

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1371241-0

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/29/2005

On June 29, 2005, [REDACTED]

[REDACTED] was contacted. [REDACTED] was advised of the official identities of the interviewing agents and that the purpose of the interview concerned the theft of Native American artifacts stolen from the Cabazon Cultural Museum on January 11, 2005. Thereafter, [REDACTED] provided the following information:

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[REDACTED]

b6
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[REDACTED]

[REDACTED]

b6
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b7D

[REDACTED]

[REDACTED] was shown a flyer consisting of photographs of seventeen Native American artifacts stolen from the Cabazon Cultural Museum. [REDACTED] advised that she had seen only one of the artifacts. [REDACTED] examining a small basket. [REDACTED] asked to see the basket and was amazed at how

b6
b7CInvestigation on 6/29/2005 at [REDACTED] CaliforniaFile # 198C-LA-240406-24 Date dictated 6/29/2005by SA [REDACTED] (180jks01.05)b6
b7C

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Continuation of FD-302 of [REDACTED], On 6/29/2005, Page 2

b6
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small it was. [REDACTED] identified the basket as the first basket on the bottom row in the flyer (item 16).

[REDACTED] made a circle by touching her index finger with her thumb and stated that the basket the size of the circle made by her fingers. [REDACTED] did not see any of the pottery or the other baskets. [REDACTED] could not recall what date she saw the basket but believes that it was during May 2005.

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Two other people were [REDACTED] examined the basket with [REDACTED] can not recall who the individuals were or if they examined the basket. [REDACTED] did not ask where the basket came from or how [REDACTED] obtained the basket. [REDACTED] was not aware at the time that the basket was stolen from the museum. [REDACTED] never said where he got the basket as he would not want to get [REDACTED] involved in any criminal activity.

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C

By observation and interview, [REDACTED] is described as follows:

True name
Sex
Race
Date of birth
Employment

Criminal history

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/01/2005

[redacted]
[redacted] was contacted
[redacted]
[redacted] CA. After being advised of the
identity of the interviewing Agent and the nature of the interview,
[redacted] provided the following information:

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[redacted]

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[redacted]

[redacted]

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[redacted]

Investigation on 06/22/2005 at [redacted] CAFile # 198C-LA-240406-27 Date dictated Not Dictatedby SA [redacted] (182mch01.05)b6
b7C

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Continuation of FD-302 of [REDACTED]

, On 06/22/2005 , Page 2

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[REDACTED]

On May 11, 2005, [REDACTED] accompanied [REDACTED] when he went to a Bank of America to cash a check [REDACTED] [REDACTED] told both [REDACTED] that the check was for a side job he had done. [REDACTED] suggested they write "cash" on the payable line of the check. While they were at the bank and attempting to cash the check, a bank employee called the pavor of the check, [REDACTED] After talking on the phone with [REDACTED] the bank employee asked [REDACTED] where he got the check from and [REDACTED] responded [REDACTED] The bank employee said this to [REDACTED] According to the bank employee, [REDACTED] said it was ok to cash the \$1,600 check. She was shown a \$1,600 check dated 05/6/2005 and payable to cash. After reviewing this check, [REDACTED] acknowledged this was the check that [REDACTED] cashed for [REDACTED]

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[REDACTED] were all riding in the same car when they went to cash the \$1,600 check. The car she thinks was [REDACTED] After cashing the check, [REDACTED] gave the cash to [REDACTED] She isn't sure but she thinks that [REDACTED] gave some money to [REDACTED] She isn't sure what she [REDACTED] did next after cashing the check. [REDACTED]

[REDACTED] She can't recall if they would have met [REDACTED] and divided up the money. It was common for them to met [REDACTED]

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She doesn't have any specific recollection of meeting with [REDACTED] and dividing up the \$1,600. If [REDACTED] had met and they divided up the money it would not have made a big impression on her. She says she probably wouldn't have paid attention to anything they were doing.

[REDACTED] has no knowledge of the burglary of the Cultural Museum at the Fantasy Springs casino. She had no involvement in the break in nor does she have any information on who might have been involved. She would be willing to take a polygraph examination to prove her innocence. She didn't meet [REDACTED]

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Continuation of FD-302 of , On 06/22/2005, Page 3

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which was after the theft from the
museum.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/06/2005

On June 30, 2005, [redacted] California, was contacted [redacted] [redacted] was advised of the official identities of the interviewing agents and that the purpose of the interview concerned corroboration of the information he provided during a previous interview on June 21, 2005. On June 21, 2005, [redacted] was contacted concerning the theft of Native American artifacts stolen on January 11, 2005, from the Cabazon Cultural Museum. [redacted] at the time of the interview, understood his constitutional rights and waived those rights for the purpose of the interview.

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[redacted] was re-advised of his constitutional rights by use of an "Advice of Rights" form (FD-395). The rights were read to [redacted] and he stated that he understood his rights. The waiver was read to [redacted] and he stated that he understood his rights. [redacted] waived his rights per Miranda as indicated by his signature on the Advice of Rights form dated June 30, 2005. [redacted] was advised that he would not be asked any questions concerning [redacted] [redacted] Thereafter, [redacted] provided the following information:

April 26, 2005:

[redacted] previously advised that on April 26, 2005, he used a cellular telephone belonging to [redacted] to call [redacted] [redacted] had driven [redacted] for the purpose of selling Native American pottery to [redacted] offered \$2,000 for the pots when [redacted] had instructed [redacted] to sell the pots for \$2,000 each. [redacted] believed that [redacted] would not pay more than \$2,000 for the pots. [redacted] accepted the \$2,000 offer from [redacted] [redacted] stated that he needed [redacted] to follow him to the automatic teller machine at his bank to obtain cash.

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[redacted] knew that he needed to call [redacted] and get [redacted] authorization to sell the pots for a total of \$2,000. [redacted] told [redacted] that they would follow him to the bank. Once inside of [redacted] vehicle, [redacted] made the cellular telephone to [redacted] using [redacted] cellular telephone. [redacted] obtain [redacted] authorization to sell the pots for \$2,000. Therefore, both [redacted] can verify the fact that [redacted] was selling the pots for [redacted] If [redacted] had rejected the [redacted]

Investigation on 06/30/2005 at [redacted] CAFile # 198C-LA-240406-128 Date dictated 07/06/2005by SA [redacted] (187jks01.05)b6
b7C

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Continuation of FD-302 of [REDACTED]

, On 06/30/2005 , Page 2

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would have cancelled the sale by telling [REDACTED] that he decided not sell the pots belonging to [REDACTED] made the telephone call to [REDACTED] while inside [REDACTED] so that [REDACTED] would not become aware that his story about [REDACTED] the pots [REDACTED] was bogus.

b6
b7C
b7DMay 6, 2005:

On May 6 2005, [REDACTED] was driven to [REDACTED] for the purpose of selling four Native American pots for [REDACTED] had brought the pots over to [REDACTED] [REDACTED] knew about the pots but not about the details.

[REDACTED] offered \$2,000 for the four pots and [REDACTED] called [REDACTED] before accepting the offer. [REDACTED] made the call on a "street cell phone" meaning that [REDACTED] bought the working cellular phone from someone on the street for \$40. [REDACTED] used the cellular phone until the service was terminated and it stopped working. [REDACTED] authorized the sale of the pots for \$2,000. [REDACTED] witnessed [REDACTED] telephone call to [REDACTED]

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[REDACTED] to the automatic teller machine at his bank. [REDACTED] \$400 cash and a \$1,600 check with the payee line left blank. [REDACTED]

[REDACTED] watched [REDACTED] give the cash and \$1,600 check obtained from [REDACTED] [REDACTED] \$100 for driving [REDACTED] the bank.

Attempted Basket Sale:

[REDACTED] wanted to have [REDACTED] sell the baskets stolen from the museum to [REDACTED] was nervous and thought that the state and federal authorities were staking out [REDACTED]

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[REDACTED] wanted the baskets out of [REDACTED] but did not want to be caught with them. [REDACTED]

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Continuation of FD-302 of [REDACTED], On 06/30/2005, Page 3

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[REDACTED] to arrange to get the baskets. [REDACTED] to take the baskets to [REDACTED] house. [REDACTED] did not want to mention [REDACTED] involvement in delivering the baskets to [REDACTED] during the previous interview. [REDACTED]

[REDACTED] and told him that [REDACTED] would "drop off something" for [REDACTED] to bring the package over to [REDACTED] brought the package over to [REDACTED] The baskets were wrapped in clothing to disguise and protect them. [REDACTED] knew that the package he delivered to [REDACTED] contained baskets.

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[REDACTED] for the attempted sale of the baskets. Following the aborted sale of the baskets, [REDACTED] to the meet with [REDACTED]

Possible Sale of Other Artifacts:

[REDACTED]
[REDACTED]
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/29/2005

Individual, who has not agreed to testify, provided the following information:

b7D

UPLOADED BY DLRDATE 7/20/15Investigation on 6/27/2005 at Palm Springs, CAFile # [redacted] 198C-LA-240406-29 Date dictated 6/29/2005by SA [redacted] [signature] (180jks02.05)b6
b7C
b7D

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/25/2005

On May 15, 2005, an individual who has not agreed to testify, provided the following information:

b7D

UPLOADED BY pld
DATE 7/20/05

Investigation on 5/15/2005 at Palm Springs, CAFile # 198C-LA-240406-30 Date dictated 5/18/2005by SA [redacted] SA [redacted] (138jks04.05)b6
b7C
b7D

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/14/2005

On July 14, 2005, [REDACTED]

[REDACTED] was contacted [REDACTED]

[REDACTED] was advised of the official identities of the interviewing agents and that the purpose of the interview concerned the theft of Native America artifacts stolen from the Cabazon Cultural Museum in Indio, California, on January 11, 2005. Thereafter, [REDACTED] provided the following information:

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b7Cb6
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[REDACTED] was shown a copy of a flyer with color photographs of seventeen Native American artifacts (pottery and basketry) stolen from the Cabazon Cultural Museum. [REDACTED] denied ever seeing, possessing, buying or selling any of the pottery or basketry.

[REDACTED] recalled hearing about the burglary and about the arrest of some people in Indio, California responsible for the theft. (It should be noted that no arrests have been made in the

Investigation on 7/14/2005 at [REDACTED] CAFile # 198C-LA-240406-31 Date dictated 7/14/2005by SA [REDACTED] (195jks01.05)b6
b7C

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Continuation of FD-302 of _____, On 7/14/2005, Page 2

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matter and no media reports have been released concerning any arrests).

_____ claimed to have receipts for all items purchased for resale. _____ explained that obtaining a receipt for an item "covers" his exposure to prosecution for buying or receiving stolen property. _____ claimed to have assisted local law enforcement agencies regarding stolen property investigations. _____ was asked specifically which law enforcement official would corroborate his assistance. _____ claimed to have helped _____

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_____ admitted knowing _____ sold _____ which _____ sold to a gallery owner. _____ had been stolen during a burglary. The owner of _____ located _____ in the gallery and alerted the police. _____ gave the gallery owner back his money and the matter was resolved.

_____ claimed not to have known that _____ was stolen when purchased from _____. _____ claimed not to have demanded his money back from _____. _____ was asked why he would forgo getting his money back from _____ when _____ sold him a stolen _____. _____ stated that he did not ask for the money back from _____ and paid off the gallery owner to resolve the matter. _____ did not provide any further explanation with regard to this curious business operation where he refunded money to the gallery owner, does get a refund from _____ and takes a net loss on the transaction. _____ claimed that he refrained from buying any other collectibles from _____ in response to the stolen _____ problem.

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_____ was asked to provide the receipt that he obtained from _____ when he purchased _____. _____ could not provide the receipt and claimed to not always obtain receipts when he purchases items for resale. _____ was confronted with the contradiction in his previous statement concerning obtaining a receipt to "cover" himself. _____ claimed that he does not always get receipts when he buys items at swap meets or other places.

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Continuation of FD-302 of

, On 7/14/2005 , Page 3

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has seen "around" but has not conducted any business with him due to the aforementioned stolen denied obtaining any Native American artifact from and selling or attempting to sell the artifact. denied confronting with the fact that he could not sell the artifact as it was known to be stolen.

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By observation and interview, is described as follows:

True name
Sex
Race
Date of birth
Place of birth
Height
Weight
Hair
Eyes
Driver's license
SSAN
CII number
FBI number
Address

Criminal history

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b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/14/2005

On July 14, 2005, [redacted]
[redacted] was contacted [redacted]
was advised of the official identities of the interviewing agents
and that the purpose of the interview concerned the theft of Native
America artifacts stolen from the Cabazon Cultural Museum in Indio,
California, on January 11, 2005. Thereafter, [redacted] provided the
following information:

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[redacted] anticipated that she would be interviewed as she
has heard from [redacted] that he
has been interviewed by FBI agents. [redacted]
[redacted] also told [redacted] that they were
interviewed by the FBI. [redacted]
[redacted] has not told [redacted] that the FBI has tried to
interview him.

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b7CInvestigation on 7/14/2005 at [redacted] CAFile # 198C-LA-240406 -32 Date dictated 7/14/2005by SA [redacted] (195jks02.05)b6
b7C

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Continuation of FD-302 of [REDACTED], On 7/14/2005, Page 2

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[REDACTED]

b6
b7C

[REDACTED] was shown a copy of a flyer with color photographs of seventeen Native American artifacts (pottery and basketry) stolen from the Cabazon Cultural Museum. [REDACTED] denied ever seeing, possessing, buying or selling any of the pottery or basketry.

Ride to Palm Springs:

Approximately two months ago, [REDACTED] to drive him to Palm Springs, California, as [REDACTED] wanted to pick up a paycheck. [REDACTED]

[REDACTED]

[REDACTED] could not recall if she picked [REDACTED] up after work [REDACTED]

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After leaving [REDACTED] drove [REDACTED] got out of [REDACTED] car and walked to the [REDACTED]

[REDACTED]

[REDACTED] returned to the car with a cardboard box approximately 18" square. [REDACTED] did not see what was in the box. [REDACTED] did not see [REDACTED] or anyone else while waiting in her car. [REDACTED] did not tell [REDACTED] what was in the box.

[REDACTED] drove [REDACTED]

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Once at [REDACTED] took the box into [REDACTED] while [REDACTED] waited in the car. [REDACTED] followed the owner to the Bank of America located [REDACTED] [REDACTED] obtained \$400 in cash and gave it to [REDACTED]. The man also gave [REDACTED] a \$1,600 check with the payee line left blank. [REDACTED] put the cash and the check in his pocket.

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Continuation of FD-302 of [REDACTED], On 7/14/2005, Page 3

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The meeting in the parking lot occurred at approximately 2:00 or 3:00 in the afternoon. [REDACTED] is unsure of the day of the week but it is possible that it was a Sunday. [REDACTED]

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After leaving the Bank of America, [REDACTED] drove [REDACTED] met [REDACTED] had promised to pay [REDACTED] for the ride to Palm Springs but did not. [REDACTED] did not discuss anything in front of her concerning the contents of the cardboard box or the sale of its contents to [REDACTED] is a secretive person and would not discuss the sale of stolen items in [REDACTED] presence. [REDACTED] did not see [REDACTED] give the cash and the check obtained from [REDACTED]

[REDACTED]

[REDACTED] picked up [REDACTED] and drove to the [REDACTED] arrived. The result was that [REDACTED] a \$100 bill which she hid from [REDACTED] hid the \$100 from [REDACTED] as she wanted [REDACTED] to give her money for the ride to Palm Springs earlier that day.

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[REDACTED]

Further, [REDACTED] recalled that [REDACTED] was not with [REDACTED] when [REDACTED] gave her the \$100.

[REDACTED] only drove [REDACTED] on one occasion o [REDACTED]

[REDACTED] Associates:

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[REDACTED]

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Continuation of FD-302 of [redacted], On 7/14/2005, Page 4

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[redacted]

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[redacted]

[redacted]

[redacted]

b6
b7C

[redacted] believes that [redacted] was the middleman in selling the stolen artifacts for [redacted] based her opinion on the fact that [redacted]

[redacted]

[redacted] has not been threatened or coerced in any way by [redacted] concerning an interview with the FBI. [redacted] stated that "what happened, happened" and is willing to testify concerning the aforementioned events.

By observation and interview, [redacted] is described as follows:

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True name
Sex
Date of birth
Place of birth
Height
Weight
Hair

[redacted]

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[Redacted]

, On 7/14/2005

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Eyes
Driver's license
SSAN
CII number
FBI number
Address

Telephone
Criminal history

[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/22/2005

On July 18, 2005, the attached copy of the Riverside County Sheriff's Department, Evidence Examination Report, file number C05 035 020, was provided to the Federal Bureau of Investigation.

The report lists the items submitted for forensic examination on May 16, 2005, the examination conducted and the results of each examination.

Investigation on 7/18/2005 at Indio, CA

File # 198C-LA-240406 -33 Date dictated 7/18/2005

by SA [redacted] (203jks02.05)

EVIDENCE EXAMINATION REPORT

1. File Number C 05 035-020	2. Crime 496-pc	3. Agency A.O.D. F.B.I.	4. Requesting Officer Officer [redacted]
5. Suspect - Victim Refer to Officers Report			
6. Received By Forensic Technician III [redacted]	7. Date 05/16/2005	8. Time 1550 hrs	
9. Completed By Forensic Technician II [redacted]	10. Date 05/24/2005	11. Time 1800 hrs	
12. Evidence Released To Forensic Services East / property	13. By FT II [redacted]	14. Date 05/24/2005	15. Time Report: .5 Lab: 5.0 hrs

16. Evidence Description & Examination Results:

EVIDENCE SUBMITTED -

Item # 1 - 16 1/2" x 12", white "Jensen's" Finest Food paper bag with handles - contained the following items -

- Approximate 23"x12" piece of 1" clear, bubble wrap
- Approximate 24"x24" piece of 1" clear, bubble wrap
- Approximate 24"x9" piece of 1" clear, bubble wrap

Item # 2 - 9 1/2" x 12 1/2" x 12" brown cardboard box "Red Diamond Washington" on side and a label on the box for Red Diamond Cabernet Sauvignon

Contained the following items -

- Approximate 39"x 23" piece of clear, 1/4", bubble wrap
- Approximate 30"x15" piece of clear, 1/4" bubble wrap
- Approximate 22" x 20" piece of clear, 1/4" bubble wrap

Item # 3 - 7 1/4" x 7 1/4" x 7 1/2" brown cardboard box with please handle with care, Fragile, Thank you on one side and Please handle with care Glass, Thank you on the other side. Ship to Attention [redacted] contained the following -

- Approximate 38" x 11" cotton type stuffing fabric

Item # 5 & 6 - Approximate 14"x 12" brown, "Ralphs" paper bag, with Everything Premium (but the price) on one side - containing the following -

- Approximate 13"x13" white plastic "Ralphs" shopping bag.

Item #7 - 12 1/2" x 14 1/2" x10 3/4" white cardboard box - containing the following -

- Approximate 24"x27" piece of clear, 1" bubble wrap
- Approximate 26"x24" piece of clear, 1" bubble wrap

Item # 8 - 13"x 13" white plastic Ralphs shopping bag with Corporate Brand Guarantee on side containing the following -

- Approximate 51"x14" clear, 1/4" bubble wrap inside of the following -
- Approximate 14"x12" brown, Ralph's paper bag

Item #11-17- Approximate 43"x35" black plastic bag containing the following -

- Approximate 34"x28" clear plastic bag.

REQUEST -

Officer [redacted] requested the above submitted items be latent searched.

RESULTS -

Items 1, 2, 3, 5&6, 7, and 8 (paper items) were latent searched using the Ninhydrin chemical process. On 05/23/05 the items were examined and the useable latents were given a letter and then photographed using black and white film. No Useable latents were located on items 1-3, 5&6, and 8.

NINHYDRIN PRINTS - "7A through 7N" were located on the exterior of item 7 (white cardboard box) These prints will be sent to Cal-ID.

Item #11 and all plastic items in 1 through 8 were latent searched using black powder with no useable latents being located.

DISPOSITION - The above listed items were placed into the Forensic lab locker waiting for Officer [redacted] to pick up.

583

Lab Submission Receipt

File Number
C05035020

Inv. Officer

Bureau/Agency
F.B.I.

Phone Number
760-320-080

Tech Assigned

Location Stored

Lab

Date Received **Time Received**
5/16/2005 3:50 PM

Received By

Signature

Submitted By

Signature

Evidence:

Item #	Barcode	Description
1		White Jensens paper bag.
2		Red Diamond Wine Box (brown cardboard)
3		Brown cardboard box, UPS label
5		Ralphs paper bag, Ralphs plastic bag, with item #6
6		Ralphs paper bag, Ralphs plastic bag, with item # 5
7		White cardboard, bubble wrap
8		Ralphs paper bag, Ralphs plastic bag, bubble wrap
11		Black plastic bag, clear plastic bag,
12		Black plastic bag, clear plastic bag
13		Black plastic bag, clear plastic bag
14		Black plastic bag, clear plastic bag
15		Black plastic bag, clear plastic bag
16		Black plastic bag, clear plastic bag
17		Black plastic bag, clear plastic bag

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/22/2005

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On July 22, 2005, historical records for [REDACTED]

[REDACTED] were reviewed for the period between [REDACTED]

[REDACTED] The following list itemizes [REDACTED]

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b3

The [REDACTED] were provided subsequent to a
Federal Grand Jury subpoena served on [REDACTED]
[REDACTED]Investigation on 7/22/2005 at Palm Springs, CAFile # 198C-LA-240406 - 34 Date dictated 7/22/2005by SA [REDACTED] *[Signature]* (203jks01.05)b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/22/2005

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On July 22, 2005, [REDACTED]

b3
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[REDACTED] were reviewed for the period between
[REDACTED]b3
b6
b7Cb3
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b7CThe [REDACTED] were provided subsequent to a Federal
Grand Jury subpoena severed on [REDACTED]
[REDACTED]Investigation on 7/22/2005 at Palm Springs, CAFile # 198C-LA-240406 - 35 Date dictated 7/22/2005by SA [REDACTED] (203jks03.05)b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/29/2005

To: Los Angeles

From: Los Angeles

Palm Springs RA

Contact: SRA [REDACTED]

Approved By: [REDACTED] *JS/10*

Drafted By: [REDACTED]

Case ID #: 198C-LA-240406 (Pending)

Title: UNSUB(S);
CABAZON BAND OF MISSION INDIANS - VICTIM,
84-245 INDIO SPRINGS PARKWAY,
INDIO, CALIFORNIA;
INDIAN COUNTRY - BURGLARY

Synopsis: Report contact with AUSA [REDACTED]

Details: On 9/27/2005, Assistant United States Attorney [REDACTED]
[REDACTED] Riverside, California, was briefed on the recovery of 14
artifacts and the possibility of locating one of the missing
three artifacts.

Between 8/23/2005 and 9/15/2005 a previously
interviewed associate of the one of the burglars has attempted to
contact the PSRA with information concerning a sighting of one of
the missing artifacts. [REDACTED]

[REDACTED] Attempts to
locate and interview this individual have met with negative
results.

Further attempts will be made to contact and interview
this individual with the intent of opening this individual as a
cooperating witness/confidential source, if appropriate.

♦♦ (272jks01.05)

UPLOADED BY *10/1/05*
DATE *10/1/05*

198C-LA-240406-36

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b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/03/2005

[redacted]
[redacted] was contacted at [redacted]
After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

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[redacted] approximately [redacted] years old, [redacted] told [redacted] that one day when she was at [redacted] she witnessed [redacted] give [redacted] an old pot. [redacted] said the pot was very valuable. [redacted] told [redacted] that [redacted] took the pot to [redacted] which she shares with [redacted] thinks that the pot [redacted] gave to [redacted] was connected to the theft of Native American artifacts stolen from the museum at the Fantasy Springs casino.

[redacted]

[redacted]

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[redacted]

Investigation on 10/03/2005 at Palm Springs, CA (telephonically)File # 198C-LA-240406 ³⁷ Date dictated Not Dictatedby SA [redacted] (276mch02.05)b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/2005

On October 7, 2005, [REDACTED]

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[REDACTED] was contacted [REDACTED] was advised of the official identities of the interviewing agents and that the purpose of the interview concerned the theft of Native American artifacts stolen from the Cabazon Cultural Museum on January 11, 2005. Thereafter, [REDACTED] provided the following information:

Approximately three months ago, an individual known to [REDACTED] told [REDACTED] about receiving a pot from [REDACTED] saw the pot [REDACTED] and told [REDACTED] that it was beautiful. [REDACTED] asked [REDACTED] to give her the pot but [REDACTED] declined stating that the pot was "worth a small fortune".

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Eventually, [REDACTED] convinced [REDACTED] to give her the pot. [REDACTED] told [REDACTED] that she took the pot to [REDACTED]

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b7CInvestigation on 10/07/2005 at [REDACTED] CAb6
b7CFile # 198C-LA-240406 *38* *MMH* Date dictated 10/11/2005by SA [REDACTED] *JMB* (284jks01.05)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/01/2005

On November 30, 2005, [REDACTED]

[REDACTED] was contacted [REDACTED] was advised of the official identity of the interviewing agents and that the purpose of the interview concerned the theft of Native American cultural artifacts. Thereafter, [REDACTED] provided the following information:

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b7CInvestigation on 11/30/2005 at [REDACTED] CAFile # 198C-LA-240406-39 Date dictated 12/1/2005

by SA [REDACTED] (335jks01.05)

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198C-LA-240406

Continuation of FD-302 of [REDACTED], On 11/30/2005, Page 2

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[REDACTED]
[REDACTED] has no knowledge of any Native American basketry or pottery stolen from the Cabazon Cultural Museum adjacent to the Fantasy Springs Casino in Indio, California. [REDACTED] has never sold any pottery to [REDACTED] has not asked [REDACTED] to purchase or store any baskets or pottery.

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[REDACTED]

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[REDACTED]

By observation and interview, [REDACTED] is described as follows:

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True name
Sex
Race
Age
Date of birth
Height
Weight
Hair
Eyes
SSAN
CII number
Driver's license
Address

Mailing address

Telephone number
Criminal history

[REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/26/2006

On January 25, 2006, [redacted] (protect identity), [redacted] was contacted during the execution of a search warrant at [redacted]. [redacted] was advised of the official identities of the interviewing agents and that the purpose of the interview concerned the theft of Native American basketry and pottery artifacts stolen from the Cabazon Cultural Museum on January 11, 2005. Thereafter, [redacted] provided the following information:

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It should be noted that Detective [redacted] Riverside County Sheriff's Department, Indio, California, was present during the interview.

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b7Db6
b7C
b7DInvestigation on 1/25/2006 at [redacted] CAFile # 198C-LA-240406 - 40 Date dictated 1/26/2006by SA [redacted] (026jks01.06)b6
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JKS
198C-LA-240406 -41
JKS/jks

On January 24, 2006, the attached Affidavit in Support of a Search Warrant and Search Warrant on Written Affidavit were signed before United States Magistrate Judge Stephen G. Larson.

On January 25, 2006, the Search Warrant was served at [redacted] California. No inventory items were seized. One southwestern basket, similar in appearance to a stolen Native American artifact, was located and photographed.

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On January 26, 2006, the Search Warrant on Written Affidavit were returned to U.S. Magistrate Judge Larson.

(037jks04.06)

JKS

198C-LA-240406 -41

SEARCH WARRANT ON WRITTEN AFFIDAVIT

ORIGINAL

UNITED STATES DISTRICT COURT	CENTRAL DISTRICT OF CALIFORNIA
UNITED STATES OF AMERICA v.	DOCKET NO. MAGISTRATE'S CASE NO.
THE PREMISES KNOWN AS: <div style="border: 1px solid black; height: 40px; width: 350px;"></div>	ANY SPECIAL AGENT(S) WITH THE FEDERAL BUREAU OF INVESTIGATION OR ANY OTHER AUTHORIZED OFFICER

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Affidavit(s) having been made before me by the below-named affiant that he/she has reason to believe that in the premises known as

SEE ATTACHMENT A


in the Central District of California

there is now being concealed certain property, namely:

SEE ATTACHMENT B

and as I am satisfied that there is probable cause to believe that the property so described is being concealed on the person or premises above-described and the grounds for application for issuance of the search warrant exist as stated in the supporting affidavit(s), which is/are incorporated herein by reference.

YOU ARE HEREBY COMMANDED to search on or before ten (10) days (not to exceed 10 days) the person or place named above for the property specified, serving this warrant and making the search at anytime in the day or night and if the property be found there to seize it, leaving a copy of this warrant and receipt for the property taken, and prepare a written inventory of the property seized and promptly return this warrant to the duty U.S. Magistrate Judge as required by law.

NAME OF AFFIANT <div style="border: 1px solid black; height: 20px; width: 150px;"></div> Special Agent, (FBI)	SIGNATURE U.S. MAGISTRATE JUDGE 	DATE/TIME ISSUED January <u>24</u> , 2006

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*If a search is to be authorized "at any time in the day or night" pursuant to Federal Rules of Criminal Procedure Rule 41(e), show reasonable cause therefore.

**United States Judge or Judge of a State Court of Record.

AFR:gh

AFR

ORIGINAL

RETURN

DATE WARRANT RECEIVED

1-24-2006

DATE AND TIME WARRANT EXECUTED

1-25-2006 9:20 AM

COPY OF
LEFT WITH

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INVENTORY MADE IN THE PRESENCE OF

N/A

INVENTORY OF PROPERTY TAKEN PURSUANT TO THE WARRANT

None

CERTIFICATION

I swear that this inventory is a true and detailed account of all the property taken by me on the warrant.

X

Subscribed, sworn to, and returned before me this date.

SS Janso
U.S. JUDGE OR MAGISTRATE

1/26/06

DATE

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EXHIBIT A

EXHIBIT B

ATTACHMENT B

ITEMS TO BE SEIZED

The following items, which constitute evidence of violations of Title 18, United States Code, Section 668, Theft of Major Artwork and Title 18, United States Code, Section 1163, Theft or Embezzlement from Indian Tribal Organizations:

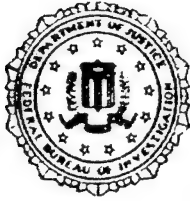
a. Native American basket identified as California State Resource Museum Catalogue Number 298-6 (basket shown in Attachment D).

b. Two Native American pottery pieces (the two pottery pieces shown in Attachment D).

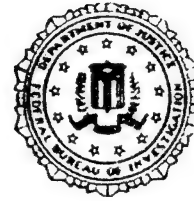


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EXHIBIT D



Federal Bureau of Investigation



STOLEN NATIVE AMERICAN ARTIFACTS

Below are photos of three of seventeen items taken during an early morning burglary on January 11, 2005, of the cultural museum at the Cabazon Band of Mission Indians located in Indio, California. The seventeen artifacts are valued at more than \$100,000 and were comprised of personally loaned items as well as items loaned from the State of California. Any and all information should be directed to Special Agent [REDACTED]

[REDACTED] Palm Springs Resident Agency, [REDACTED]

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Reference: FBI file number 198C-LA-240406.

AFFIDAVIT FOR SEARCH WARRANT

COPY *agent*

UNITED STATES DISTRICT COURT		DISTRICT CENTRAL DISTRICT OF CALIFORNIA	
UNITED STATES OF AMERICA VS.		DOCKET NO.	MAGISTRATE CASE NO.
ED THE PREMISES KNOWN AS: <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		06 - 00016 M	
		NAME AND ADDRESS OF JUDGE OR U.S. MAGISTRATE JUDGE HONORABLE STEPHEN G. LARSON UNITED STATES MAGISTRATE JUDGE RIVERSIDE, CALIFORNIA	
The undersigned being duly sworn deposes and says: That there is reason to believe that			
<input type="checkbox"/> on the person of <input checked="" type="checkbox"/> on the premises known as		DISTRICT CENTRAL DISTRICT OF CALIFORNIA	
LOGGED 2006 JAN 24 PM 8:53 CLERK U.S. DISTRICT COURT CENTRAL DISTRICT OF CALIF. RIVERSIDE		SEE ATTACHMENT A	
		FILED CLERK, U.S. DISTRICT COURT <div style="border: 1px solid black; padding: 5px; text-align: center;">JAN 24 2006</div>	
The following property (or person) is concealed:		CENTRAL DISTRICT OF CALIFORNIA BY	
SEE ATTACHMENT B		DEPUTY	
Affiant alleges the following grounds for search and seizure:			
Evidence of violations of Title 18, United States Code, Sections 668 and 1163.			
<input type="checkbox"/> See attached affidavit which is incorporated as part of this affidavit for search warrant			
Affiant states the following facts establishing the foregoing grounds for issuance of a Search Warrant			
(SEE ATTACHED AFFIDAVIT WHICH IS INCORPORATED AS PART OF THIS AFFIDAVIT FOR SEARCH WARRANT)			
SIGNATURE OF AFFIANT		OFFICIAL TITLE, IF ANY	
		<div style="border: 1px solid black; display: inline-block; width: 100px; height: 20px;"></div> Special Agent, (FBI)	
Sworn to before me, and subscribed in my presence:			
DATE		JUDGE ₂ OR US MAGISTRATE JUDGE	
January <u>24</u> , 2006		STEPHEN G. LARSON	

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¹ If a search is to be authorized "at any time in the day or night" pursuant to Federal Rules of Criminal Procedure 41(c), show reasonable cause therefor

² United States Judge or Judge of a State Court of Record

AFR:gh

AFO

AFFIDAVIT

I, [REDACTED] being duly sworn, do hereby depose
and state:

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I. INTRODUCTION

1. I am a Special Agent Accountant ("SAA") with the Federal Bureau of Investigation ("FBI"), and I have been so employed for [REDACTED] years. I am currently assigned as the [REDACTED] in the Palm Springs Resident Agency. I have over [REDACTED] of experience investigating violations of federal law including wire fraud, mail fraud, bank fraud, kidnapping, bank robbery, drug trafficking and art theft cases. During my tenure as an SAA, I have conducted and participated in numerous investigations of criminal activity.

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II. PURPOSE OF THE AFFIDAVIT

2. This affidavit is made in support of a warrant to search the single family residence located at [REDACTED]
[REDACTED] for items constituting evidence of violation of Title 18, United States Code, Section 668, Theft of Major Artwork and Title 18, United States Code, Section 1163, Theft or Embezzlement from Indian Tribal Organizations.

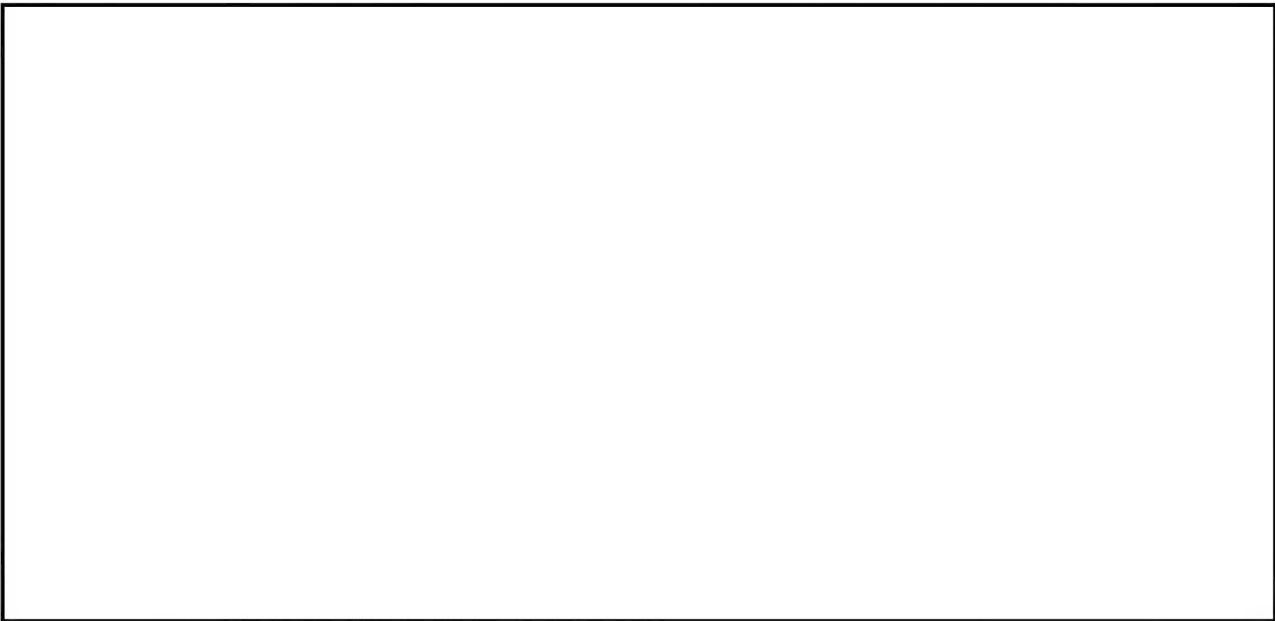
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3. The information contained in this affidavit is based on my personal observations and training and, where noted,

information related to me by other law enforcement officers and/or agents. This affidavit is intended to show that there is sufficient probable cause for the requested search warrant and does not purport to set forth all of my knowledge of the investigation into this matter.

III. PREMISES TO BE SEARCHED

4. The premises to be searched is more particularly described as follows:



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IV. SUMMARY OF THE INVESTIGATION

5. Since January 11, 2005, I have been investigating the theft of seventeen Native American artifacts from the Cultural Museum located on the tribal reservation of the Cabazon Band of Mission Indians in Indio, California. Eight Native American baskets, nine Native American pottery pieces [REDACTED]

[REDACTED] were taken

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during a burglary in the early morning hours of January 11, 2005.

All of the baskets and the pottery were on loan to the museum.

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[REDACTED]

[REDACTED] One of the Native American baskets is owned by the Aqua Caliente Band of Cahuilla Indian located in Palm Springs, California. The remaining seven baskets are owned by the California State Museum Resource Center. The nine pottery pieces are owned by a private collector.

6. On May 15, 2005, I recovered fourteen of the stolen Native American artifacts. Seven of the pottery pieces, valued at \$73,000, were recovered along with seven of the baskets, valued at \$79,500. A confidential informant (CI#1) assisted in the recovery of the artifacts. Two pottery pieces owned by the private collector and one basket owned by the California State Museum Resource Center were not recovered.

7. I know through the course of the investigation that the seventeen Native American artifacts described above were taken from the Cabazon Cultural Museum by [REDACTED]

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[REDACTED] offered the fourteen recovered artifacts for sale to a private collector [REDACTED]

[REDACTED]

[REDACTED] obtained \$4,000 from the sale of the recovered artifacts.

8. I interviewed [] and learned that []

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[] used []

[] to cash one of the checks given to

[] as payment for the artifacts from the private collector..

[] was with [] when [] met with [] to split the
proceeds of the sale. []

9. I interviewed []

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[] corroborated the fact that he cashed a

check for [] and observed [] split the money with []

V. INTERVIEW OF CONFIDENTIAL INFORMANT #2

10. I interviewed a confidential informant (CI#2)

during January 2006. CI#2 advised that []

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11. I showed CI#2 a flyer with color photographs of
the original seventeen stolen Native American artifacts (See
Attachment C). CI#2 advised that []

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[REDACTED]

12. It should be noted that CI#2 [REDACTED]

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[REDACTED]

13. CI#2 further advised that [REDACTED]

[REDACTED]

VI. CALIFORNIA STATE RESOURCE MUSEUM RECORDS

14. I have reviewed the loan agreement between the California State Resource Museum and the Cabazon Cultural Museum dated March 18, 2002. The basket [REDACTED] is listed as follows: "Basketry Bowl - Chuailla, Catalogue No.: 298-6, Value: \$10,000". California State Resource Museum [REDACTED]

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[REDACTED] previously had provided me with the dimensions of all of the baskets on loan to the Cabazon Cultural Museum.

Basket 298-6 is 12" in diameter and 5" high.

VII. RIVERSIDE COUNTY SHERIFF'S INVESTIGATION

15. Riverside County Sheriff's Detective [REDACTED] conducted a search of [REDACTED]

[REDACTED]

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I

have reviewed Detective [redacted] affidavit in support of the search warrant. Briefly, [redacted]

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[redacted]

16. [redacted]

[redacted]

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17. [redacted]

[redacted]

18. Detective [redacted] learned that [redacted]

[redacted]

Detective Farwell contacted [redacted]

[redacted] and verified that [redacted]

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[redacted]

19. Detective [redacted] was provided with color photographs of the two stolen Native American pottery pieces and

the basket (See Attachment D). Detective [] advised that during the search of []

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[] he noticed numerous art objects and decorative pieces.

Detective [] did not pay much attention to the art objects and could not identify the stolen basket or pottery pieces []

[]
Detective [] did not take entry and exit photographs of the search that might have depicted the stolen Native American basket or pottery pieces.

VIII. QUERY OF THE RIVERSIDE COUNTY COURT RECORDS

20. I queried the computerized records of the Riverside County Superior Courts for case []

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IX. QUERY OF THE UNITED STATES POSTAL SERVICE

21. I contacted United States Postal Inspector []

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[redacted] San Diego, California, to query if [redacted]
[redacted] Inspector
[redacted] verified through the United States Post Office, [redacted]
California, and [redacted] the regular letter carrier for the
postal route encompassing [redacted]
[redacted]

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X. QUERY OF THE CALIFORNIA DEPARTMENT OF MOTOR VEHICLE RECORDS

22. I caused the records of the California Department of Motor Vehicles to be queried for a driver's license assigned to [redacted] California driver's license number

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XI. PROPERTY CRIMES [redacted]

23. Based on my own training and experience as well as conversations with other investigators, I know the following facts pertaining to property crimes [redacted]

a. Perpetrators of property crimes [redacted] will trade, barter or steal property believed to of value from unsuspecting victims and each other.

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b. Perpetrators of property crimes [redacted] will ask close associates to keep or hide property of value for them.

c. Perpetrators of property crime [redacted] will

pay past debts with property of value.

XII. ITEMS TO BE SEIZED

24. Based on the forgoing, I respectfully submit that there is probable cause to believe that the following item, which constitutes evidence of violations of Title 18, United States Code, Section 668, Theft of Major Artwork and Title 18, United States Code, Section 1163, Theft or Embezzlement from Indian Tribal Organizations, will be found at the location described in paragraph number four:

a. Native American basket identified as California State Resource Museum Catalogue Number 298-6 (basket shown in Attachment D).

b. Two Native American pottery pieces (the two pottery pieces shown in Attachment D).

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XIII. CONCLUSIONS AND REQUEST FOR SEALING

25. Based on the forgoing, I believe that there is probable cause to support the issuance of a search warrant for the premises described in paragraph number four because there is probable cause to believe that evidence of violations of Title 18, United States Code, Section 668, Theft of Major Artwork and

Title 18, United States Code, Section 1163, Theft or Embezzlement from Indian Tribal Organizations is concealed at [REDACTED] I further request that this Court issue an order sealing, until further order of this Court, all papers submitted in support of this affidavit, including the sealing application, affidavit, search warrant, and the requisite inventory notice (with the exception of one copy of the warrant and the inventory notice that will be left at [REDACTED]. Sealing is necessary because the items to be seized are relevant to an on-going investigation, and premature disclosure of the content of this affidavit and related documents may have a negative impact on this continuing investigation, may jeopardize its effectiveness, and may jeopardize the safety of the cooperating witnesses.

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[REDACTED]
Special Agent, FBI

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Sworn and subscribed to me on
the ____ day of _____, 2006.

UNITED STATES DISTRICT JUDGE

EXHIBIT C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/19/2006

Individual, who has not agreed to testify, provided the following information:

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UPLOADED BY slw
DATE 2/14/06

Investigation on 1/17/2006 at Palm Springs, CA

File # [redacted] 98C-LA-240406-42 Date dictated 1/19/2006

by SA [redacted] (019jks05.06)

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/07/2005

[redacted]
[redacted] contacted SA [redacted] via the telephone and after being advised of the identity of the interviewing Agent, [redacted] provided the following information:

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[redacted] bought one of the pots that was stolen from the burglary at the Fantasy Springs Cultural Museum. [redacted] obtained this information from an individual named [redacted]

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[redacted] claims to have seen one of the stolen pots and was told by [redacted] that [redacted] had bought one of the stolen pots.

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Investigation on 11/3&4/2005 at Palm Springs, CA (telephonically)

File # 198C-LA-240406-43 Date dictated Not Dictated

by SA [redacted] (311mch01.05)

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/28/2006

On March 27, 2006, at approximately 9:20 a.m. [redacted] was contacted at [redacted] located at [redacted] California. [redacted] was advised of the official identities of the interviewing agents and that the purpose of the interview concerned the theft of Native American artifacts stolen from the Cabazon Cultural Museum on January 11, 2005.

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Prior to any questioning, [redacted] was advised of his constitutional rights per Miranda by use of an "Advice of Rights" form FD-395. [redacted] waived his rights by signing the waiver form. Thereafter, [redacted] provided the following information:

[redacted] was aware that FBI agents had stopped by [redacted] in [redacted] California and spoke with [redacted] in an effort to locate and interview him. [redacted] never returned the telephone calls left for him. The FBI agents did not contact him and he therefore determined that the matter must be closed.

[redacted] denied stealing any Native American artifacts from the Cabazon Cultural Museum located on reservation of the Cabazon Band of Mission Indian in Indio, California. [redacted] denied asking [redacted] to sell the artifacts for him.

[redacted] was shown a flyer consisting of photographs of the seventeen artifacts consisting of nine pottery pieces and eight baskets. [redacted] was advised that fourteen of the artifacts were recovered. [redacted] was shown a second flyer consisting of photographs of the two pottery pieces and the one basket still missing. [redacted] denied ever seeing, possessing or offering to sell any of the artifacts.

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[redacted] was advised that [redacted] had been interviewed and claimed that [redacted] was responsible for the burglary of the artifacts. Further, [redacted] allegedly requested that [redacted] sell the artifacts for [redacted] and then split the proceeds of the sale with [redacted] denied all of these allegations.

[redacted] advised that [redacted] owed him approximately \$1,000

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Investigation on 03/27/2006 at [redacted] CA

File # 198C-LA-240406-44 Date dictated 03/28/2006

by SA [redacted] (087jks02.06)

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198C-LA-240406

Continuation of FD-302 of _____, On 03/27/2006, Page 2b6
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_____ was asked why _____ would state that _____ was involved in the burglary and sale of the artifacts. _____ theorized that _____ were attempting to "pass on the blame" to _____ for the theft and sale of the artifacts.

_____ sold _____ that _____ bought and offered to sell to _____ later complained that _____ was stolen property. _____ was interviewed by the Palm Springs Police Department. _____ told the investigators where he got _____ and did not hear anything further from the police. _____ was never charged with any crime concerning _____

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_____ is willing to be examined by use of a polygraph concerning the theft and sale of the artifacts. _____

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The interview concluded at approximately 9:45 a.m.

By observation an interview _____ is described as follows:

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True name
Date of birth
Sex
Race
Height
Weight
Hair
Eyes

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/28/2006

To: Los Angeles

From: Los Angeles

Palm Springs RA

Contact: SRA [REDACTED]

Approved By: [REDACTED] *MBH*
RA

Drafted By: [REDACTED]

Case ID #: 198C-LA-240406 -45 (Pending)

Title: UNSUB(S);
CABAZON BAND OF MISSION INDIANS - VICTIM,
84-245 INDIO SPRINGS PARKWAY,
INDIO, CALIFORNIA;
INDIAN COUNTRY - BURGLARY

Synopsis: Request polygraph examination of [REDACTED]

Details: On 1/11/05, an early morning burglary of the Cultural Museum located on the Cabazon Band of Mission Indians reservation in Indio, California, resulted in the theft of eight Native American baskets and nine Native American pottery pieces. These cultural art pieces do not have serial numbers and could not be entered into NCIC.

The Cabazon Tribal Police Department (CTPD) determined that the alarm on the museum functioned properly but was not noticed or detected at the casino security office due to a faulty installation of the monitor.

Fourteen of the seventeen artifacts were sold to a local collector and eventually recovered through the efforts of a confidential source. The artifacts were sold by [REDACTED] with the aid of [REDACTED]

[REDACTED] claimed that he sold the artifact for [REDACTED]
[REDACTED] claim is supported by [REDACTED]
[REDACTED] interviewed during the investigation.
Attempts to locate and interview [REDACTED] had met with negative results.

UPLOADED BY *RLW*
DATE *04/10/06*

198C-LA-240406-45

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b7C

b6
b7C

To: Los Angeles From: Los Angeles
Re: 198C-LA-240406, 03/28/2006

[redacted] denied any involvement in the theft or
sale of the artifacts. [redacted] volunteered to be examined by use of
the polygraph. [redacted]
[redacted]

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The following are examples of questions to be asked of

[redacted]

- 1.
- 2.
- 3.
- 4.

--

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♦♦ (087jks01.06)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/01/2006

On February 27, 2006, [REDACTED]

[REDACTED] was contacted [REDACTED] was advised of the official identities of the interviewing agents. [REDACTED] was previously interviewed on 5/31/05, concerning the theft and sale of Native American artifacts stolen from the Cabazon Cultural Museum on 1/11/05. Thereafter, [REDACTED] provided the following information:

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[REDACTED] was advised that [REDACTED] was interviewed concerning his sale of the stolen Native American artifacts to [REDACTED]. Further, some discrepancies were noted between [REDACTED] recollection of the events leading to the sale of the artifacts.

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1. [REDACTED] claimed that [REDACTED] called him with the offer to help sell the artifacts. [REDACTED] denied that she contacted [REDACTED] first. [REDACTED] called [REDACTED] and requested her help in selling the artifacts to [REDACTED].

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2. [REDACTED] claimed that [REDACTED] picked up [REDACTED] and drove him to [REDACTED]. [REDACTED] denied that she [REDACTED] picked up [REDACTED]. [REDACTED] was dropped off [REDACTED] and was driven to [REDACTED].

3. [REDACTED] claimed that he borrowed [REDACTED] cellular telephone to call [REDACTED] while in front of [REDACTED]. Further, [REDACTED] needed to ask [REDACTED] if the \$2,000 offered by [REDACTED] was acceptable to [REDACTED] for the sale of the artifacts. [REDACTED] denied that [REDACTED] used her cellular telephone to make the call to [REDACTED].

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[REDACTED] opened the door and began to call [REDACTED] using his own cellular telephone. [REDACTED] was waiting for [REDACTED] to make the

Investigation on 2/27/2006 at [REDACTED] CAFile # 198C-LA-240406Date dictated 3/01/2006by SA [REDACTED]
SA [REDACTED]

(060jks01.06)

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198C-LA-240406

Continuation of FD-302 of _____, On 2/27/2006, Page 2b6
b7C

call. _____ stated "I have to call _____ and got out of the car to complete the call.

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_____ last saw _____ approximately _____ prior to _____ telephone call requesting help in selling the artifacts.

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4. _____ claimed that he gave _____ more than the \$10 for gas that _____ previously acknowledged to offset the cost of gas. _____ denied that she _____ received any compensation in excess of the \$10 offered by _____ when _____ cashed _____ check for _____ at the Bank of America in Palm Springs, California.

_____ only met with _____ on two occasions. The first occasion was when they drove _____ to introduce _____. During this meeting _____ had them follow him to the Bank of America at the Smoketree shopping center in order to get money from the automatic teller machine. _____ kept all of the cash that _____ gave him. _____ did not give any of the cash to _____.

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The second occasion was when _____ met with _____ at the Bank of America to give him the proceeds from _____ check. _____ made the check out to _____ at _____ request during the aforementioned first meeting. _____ gave _____ \$10 for gas money from the proceeds of the cashed check while in the parking lot of the Bank of America during this second meeting.

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5. _____ claimed that he saw _____ at the Spa Casino in Palm Springs, California, following the meeting in the Bank of America parking lot. _____ denied being at the Spa Casino following the meeting at the Bank of America parking lot with _____.

_____ left the meeting with _____ and returned to _____. _____ saw _____ at the Spa Casino a couple of days after the meeting in the parking lot at the Bank of America. _____ was alone as she had borrowed _____ car and driven to the casino to gamble. _____ was not aware that

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198C-LA-240406

Continuation of FD-302 of _____, On 2/27/2006, Page 3b6
b7C

_____ had gone to the casino and would not have approved of her gambling. The meeting in the parking lot was on a Tuesday to the best of _____ recollection. _____ saw _____ at the Spa Casino on a _____ spoke with _____ when she saw him at the Spa Casino. _____ appeared to be alone.

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6. _____

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_____ was shown the California driver's license photographs of the following individuals:

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/17/2006

On January 17, 2006, [] was contacted at []

[] was advised of the official identity of the interviewing agent and that the purpose of the interview concerned the theft of Native American artifacts from the Cabazon Cultural Museum in Indio, California. Thereafter, [] provided the following information:

[] has no knowledge of who was responsible for the theft of the artifacts.

[] is an associate of [] gave [] a large pottery piece that she saw [] liked the pottery piece and asked if she could have it. [] brought the pottery piece to [] for storage on a previous date.

[] located and provided the pottery piece given to her by [] for inspection. An inspection of the pottery piece determined that it was not one of the pottery artifacts stolen from the Cabazon Cultural Museum.

[] was shown a copy of an FBI flyer with color photographs of the two stolen pottery pieces and one basketry piece. [] denied ever seeing or possessing any of the stolen artifacts. In addition, [] has never seen any of the stolen pottery pieces in the possession of []

Investigation on 1/17/2006 at [] CaliforniaFile # 198C-LA-240406 -47 Date dictated 1/17/2006by SA [] (017jks01.06)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/02/2006

On May 2, 2006, [redacted]
[redacted] voluntarily appeared at the Palm Springs Resident Agency of the Federal Bureau of Investigation. [redacted] was advised of the official identities of the interviewing agents and that the purpose of the interview concerned discrepancies in information previously provided by [redacted] was previously interviewed on May 19, 2005, May 20, 2005 and July 22, 2005.

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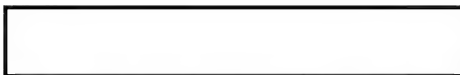
[redacted] was advised that he was not under arrest, would not be arrested at the end of the interview and was free to leave the office at any time. Further, [redacted] did not have to answer any questions and did not have to answer any individual question if he so desired. [redacted] was advised that the interview would proceed under the same provisions of the first interview in his attorney's office, unless [redacted] objected. [redacted] was not granted any type of immunity in this matter. Thereafter, [redacted] provided the following information:

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b7DInvestigation on 5/02/2006 at Palm Springs, CAFile # 198C-LA-240406-48 Date dictated 5/02/2006by SA [redacted]
SA [redacted] (122jks01.06)b6
b7C



Federal Bureau of Investigation

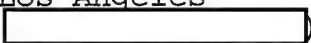
Prosecutive Report of Investigation Concerning



THEFT FROM INDIAN TRIBAL ORGANIZATION,
THEFT OF MAJOR ART WORK

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Copy to:

- 1 - Bureau
- 1 - USA, Los Angeles
(AUSA )
- 1 - Los Angeles (198C-240406)-49

(125jks01.06)

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UPLOADED BY 

DATE 05/10/06

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LOS ANGELES	LOS ANGELES	5/05/2006	1/11/2005 - 5/05/2006
TITLE OF CASE		REPORT MADE BY	TYPED BY
[REDACTED]		SA [REDACTED]	jks
CABAZON BAND OF MISSION INDIANS - VICTIMS		CHARACTER OF CASE THEFT FROM INDIAN TRIBAL ORGANIZATION, THEFT OF MAJOR ARTWORK	

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- P -

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:					
1 - Bureau					
1 - USA, Los Angeles					
(AUSA [REDACTED])					
1 - Los Angeles (198C-LA-240406)					
(125jks02.06)					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

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Report of: SA [REDACTED]
Date: May 5, 2006

Office: Los Angeles

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Case ID # 198C-LA-240406

Narrative of Offense:

On January 11, 2005, Assistant United States Attorney [REDACTED] Riverside, California, specifically requested that the Federal Bureau of Investigation conduct an investigation concerning the theft of cultural artifacts taken during an early morning burglary. The burglary was initially investigated by the tribal police department without the assistance of the Riverside County Sheriff's Department, Indio, California. All forensic examinations at the scene were conducted by members of the Cabazon Tribal Police Department.

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Contact with the Cabazon Tribal Police Department determined the theft of seventeen Native American artifacts from the Cultural Museum located on the tribal reservation of the Cabazon Band of Mission Indians in Indio, California. The burglary occurred on January 11, 2005, between 3:30 a.m. and 4:45 a.m., according to the intrusion alarm and motion detectors. The intrusion alarm activated but was not noticed due to the relocation of the monitoring equipment at the security office.

Eight Native American baskets, nine Native American pottery pieces [REDACTED] were taken during a burglary. All of the baskets and the pottery were on loan to the museum. [REDACTED]

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[REDACTED] One of the Native American baskets is owned by the Agua Caliente Band of Cahuilla Indian located in Palm Springs, California. The remaining seven baskets are owned by the California State Museum Resource Center. The nine pottery pieces are owned by a private collector.

The initial investigation conducted by the Cabazon Tribal Police Department identified the owners of the Native American pottery pieces as possible suspects in the theft. [REDACTED]

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[REDACTED] were interviewed and thereafter voluntarily submitted to and passed polygraph examinations.

- B -

Latent fingerprints collected at the crime scene were compared with museum employees and sent to CAL-ID with negative results. The fingerprints could not be positively associated with the burglars as the display cases had not been cleaned on a regular basis prior to the burglary.

The Cabazon Tribal Police Department was disbanded during the spring of 2005. Forensic examinations were thereafter conducted by the Riverside County Sheriff's Department.

On May 15, 2005, fourteen of the stolen Native American artifacts were recovered. Seven of the pottery pieces, valued at \$73,000, were recovered along with seven of the baskets, valued at \$79,500. A confidential informant (CI#1) assisted in the recovery of the artifacts. Two pottery pieces owned by the private collector and one basket owned by the California State Museum Resource Center were not recovered.

Interviews conducted following the recovery of the artifacts determined that the seventeen Native American artifacts were taken from the Cabazon Cultural Museum by [redacted] offered the fourteen recovered artifacts for sale to [redacted] through [redacted] obtained a total of \$4,000 from the sale of the five of the pottery pieces. [redacted] was introduced to [redacted] by [redacted] knew [redacted] coordinated and was present [redacted]

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[redacted] paid [redacted] \$2,000 for two pottery pieces. [redacted] paid [redacted] with \$900 in cash and a check for \$1,100 payable to [redacted]. During the negotiation for the sale of the pots, [redacted] made a cellular telephone call to [redacted] authorized the sale of the two pots for \$2,000, less than [redacted] had expected to receive.

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On or about May 5, 2005, [redacted] purchased three pottery pieces from [redacted] paid [redacted] with \$400 in cash and a check for \$1,600 with the payee line left blank. [redacted] obtained the pottery pieces from [redacted] and was driven to [redacted] witnessed [redacted] payment to [redacted] drove [redacted] to a casino where [redacted] met with [redacted] gave the check to [redacted] asked [redacted] to cash the check.

On May 11, 2005, [redacted] asked [redacted] to cash the \$1,600 check from [redacted] cashed the check and received \$100 from [redacted] drove with [redacted] to meet with [redacted] witnessed [redacted] remit the proceeds of the cashed check to [redacted]

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less expenses.

[redacted] met with [redacted] in order to sell two more pottery pieces and seven basketry pieces. However, [redacted] had obtained a copy of the FBI flyer of the seventeen stolen artifacts and realized that he had purchased stolen artifacts from [redacted] confronted [redacted] about the stolen artifacts and convinced [redacted] to leave the remaining artifacts with [redacted] to be returned anonymously.

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A latent fingerprint examination was conducted with negative results on the packaging containing the artifacts returned by [redacted]

On January 25, 2006, a search warrant was served on [redacted] [redacted] The search failed to locate the missing basketry piece.

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[redacted] made a full confession with regard to his assistance to [redacted] in selling the artifacts. [redacted] is willing to cooperate with the United States Attorney's Office with regard to a guilty plea in this matter. This matter can be prosecuted under Title 18, United States Code, Section 668 (Theft of Major Artwork) and/or Section 1163 (Theft or Embezzlement from Indian Tribal Organizations).

[redacted] was interviewed [redacted] on March 27, 2006. [redacted] denied any involvement in the theft of the artifacts and offered to submit to a polygraph examination. A polygraph examination was scheduled for April 11, 2006. [redacted] confirmed that he would take the polygraph examination. [redacted] failed to appear for the polygraph examination.

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(125jks04.06)

198C-LA-240406

ENCLOSURES FOR THE UNITED STATES ATTORNEY

1. Color flyer depicting seventeen stolen artifacts.
2. Color flyer depicting three unrecovered stolen artifacts.
3. Cabazon Tribal Police Department, Crime Report L04-0066.
4. Polygraph Report dated 3/8/05 regarding
5. Polygraph Report dated 3/31/05 regarding

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Prosecutive Status

1. Investigation in this matter began upon the receipt of the request for an investigation from the United States Attorney's Office, Riverside, California on January 11, 2005.
2. Interviews were conducted in conjunction with the Cabazon Tribal Police Department regarding the burglary. Two suspects, identified by the Cabazon Tribal Police Department, were interviewed and subsequently passed polygraph examinations during March 2005.
3. Fourteen of the seventeen stolen artifacts were recovered through a confidential informant on May 15, 2005.
4. An interview of the gallery owner responsible for buying five of the stolen pottery pieces lead to interviews of local methamphetamine users involved in the theft, possession and sale of the stolen artifacts.
5. Federal Grand Jury subpoenas were served for bank records and telephone records.
6. Prosecution in the matter was discussed with Assistant United States Attorney [REDACTED] Riverside, California.
7. A federal search warrant was obtained and served on January 25, 2006, in an unsuccessful attempt to locate a stolen basket.
8. The prosecutive report, dated May 5, 2006, was completed and submitted for consideration by the United States Attorney's Office, Riverside, California.

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WITNESSES:

1.

[Redacted]

Cabazon Band of Mission Indians
84-245 Indio Springs Parkway
Indio, California
Telephone [Redacted]

Can furnish details concerning the loan of artifacts to the museum, discovering the thefts of the artifacts, providing the photographs, descriptions and catalog numbers to law enforcement. Also positively identified the fourteen artifacts once recovered.

2.

[Redacted]

Can furnish details concerning his attempts to aid [Redacted] the owner of the stolen pottery in secure an appraisal of the collection prior to the theft.

3.

[Redacted]

Cabazon Band of Mission Indians
84-245 Indio Springs Parkway
Indio, California
Telephone number [Redacted]

Can furnish details concerning his suspicions regarding the identify of the burglars.

4.

[Redacted]

Can furnish details concerning her Native American pottery collection and the agreement to loan part of the collection to the Cabazon Band of Mission Indians. Attempted to have the collection appraised for possible sale. [Redacted] denied involvement in the theft of the artifacts and passed a polygraph examination on that issue.

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WITNESSES: (Continued)

5.

[Redacted]

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Can furnish details concerning his attempts to aid [Redacted]
[Redacted] obtain an appraisal for her pottery collection.
[Redacted] denied involvement in the theft of the
artifacts and passed a polygraph examination on that
issue.

6.

[Redacted]

Can furnish details concerning the purchase of five
pottery pieces and the recovery of other pottery and
basketry pieces from [Redacted]

7.

[Redacted]

Can furnish details concerning introducing [Redacted]
to [Redacted] Also witnessed [Redacted] make a
telephone call during the introductory meeting at
[Redacted] to authorize the sale price.
Witnessed [Redacted] payment to [Redacted] Helped [Redacted]
cash [Redacted] check.

8.

[Redacted]

Can furnish details concerning the meeting and payment
between [Redacted] Cashed [Redacted] check made
payable to [Redacted]

9.

[Redacted]

Can furnish details concerning cashing a check for
[Redacted] from [Redacted] and delivering the proceeds to [Redacted]

WITNESSES: (Continued)

10.

[Redacted]

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Can furnish details concerning assisting [Redacted]
transport the stolen artifacts from the museum to [Redacted]
residence. [Redacted] contacted [Redacted] and met with
[Redacted] in an effort to sell the artifacts for
[Redacted] Met with [Redacted] following each sale to [Redacted]

11.

[Redacted]

[Redacted] Can furnish details
concerning seeing one of the stolen baskets [Redacted]
[Redacted] and taking telephone messages from [Redacted]
[Redacted]

12.

[Redacted]

[Redacted] Denied any involvement with the
stolen artifacts.

13.

[Redacted]

Can furnish details witnessing [Redacted]
cash a \$1,600 check for [Redacted] at the Bank of
America in Palm Desert, California.

14.

[Redacted]

Can furnish details concerning purchasing [Redacted] from
[Redacted] that was determined to have been stolen.
Denied any involvement in the theft, possession or sale
of the stolen artifacts.

WITNESSES: (Continued)

15.

[Redacted]

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Can furnish details concerning driving [Redacted] to
[Redacted] to pick up a box and then driving
[Redacted] Witnessed [Redacted]
pay [Redacted] for the contents of the box and afterwards
drove [Redacted] to a casino to meet with [Redacted] Later that
day, [Redacted]

16.

[Redacted]

Can furnish details concerning a pot given to [Redacted]

17.

[Redacted]

[Redacted] Denied seeing any stolen
pottery in the possession of [Redacted]

18.

[Redacted]

Can furnish details concerning the receipt of a large
pottery piece from [Redacted] The pottery
piece was determined not to be one of the stolen
artifacts.

19.

[Redacted]

Was interviewed subsequent to a search of [Redacted]
[Redacted] A Native American type basket located at
the residence was determined not to be one of the
stolen artifacts.

198C-LA-240406

WITNESSES: (Continued)

20.



Denied any involvement in the theft, possession or sale of the stolen artifacts. Agreed to a polygraph examination and failed to appear for the examination.

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198C-LA-240406

EVIDENCE

1. Seven Native American pottery pieces.
2. Seven Native American basketry pieces.
3. Confession by to FBI Agents.

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(125jks08.06)

UNPRODUCTIVE INVESTIGATION:

1. Cabazon Tribal Police Department, Supplemental Report, identifying Jeffrey Stevens as a possible suspect.
2. Newspaper article concerning the death of admitted museum thief Jeffrey Stevens on November 9, 2004.
3. Riverside CAL-ID report for latent fingerprints taken from the crime scene.
4. Riverside County Sheriff's Department, Evidence Examination Report for latent fingerprints on packaging used to transport artifacts.
5. Search Warrant served on

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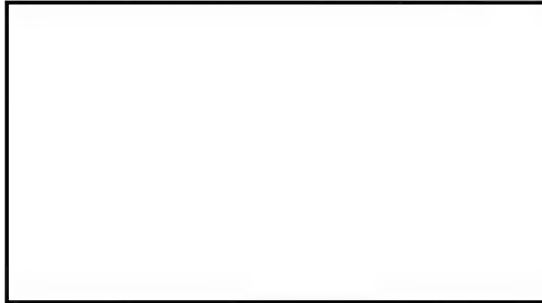
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198C-LA-240406

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(125jks11.06)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/10/2006

To: Los Angeles

From: Los Angeles

Palm Springs RA

Contact: SRA [REDACTED]

Approved By: [REDACTED] *[Signature]*

Drafted By: [REDACTED]

Case ID #: 198C-LA-240406 (Pending) -50

Title: CHANGED

[REDACTED]

CABAZON BAND OF MISSION INDIANS- VICTIM,
84-245 INDIO SPRINGS PARKWAY,
INDIO, CALIFORNIA;
INDIAN COUNTRY - BURGLARY

Synopsis: Report status of prosecution.

Previous Title: Title marked "Changed" to reflect true names of subjects. Title previously carried as "UNSUB(S); CABAZON BAND OF MISSION INDIANS- VICTIM, 84-245 INDIO SPRINGS PARKWAY, INDIO, CALIFORNIA; INDIAN COUNTRY - BURGLARY".

Details: On 5/09/2006, the prosecutive report in this matter was provided to Assistant United States Attorney [REDACTED] Riverside, California. Upon review of the documentation and discussion of the investigation, AUSA [REDACTED] requested that [REDACTED] be contacted [REDACTED] with regard to further evidence of [REDACTED] complicity in the burglary.

[REDACTED]

[REDACTED]

♦♦(130jks03.06)

UPLOADED BY *[Signature]*
DATE *05/12/2006*

198C-LA-240406-50

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/26/2006

[redacted]
[redacted] came into the Palm Springs Resident Agency. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted]

[redacted]

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b7CInvestigation on 05/24/2006 at Palm Springs, CAFile # 198C-LA-240406 - 51 Date dictated Not Dictatedby SA [redacted] (146mch02.06)b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/26/2006

[redacted]
[redacted] was contacted via the phone. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted]

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Shortly after the burglary of the Cultural Museum at the Fantasy Springs Casino in Indio, CA, [redacted] told [redacted] that he was responsible for the theft and that he had acted alone. [redacted] told [redacted] that he had opened the door to the Museum, which activated the alarm and then waited about four hours until he went into the Museum and stole the artifacts.

Investigation on 05/26/2006 at Palm Springs, CA (telephonically)

File # 198C-LA-240406 ⁵⁰ Date dictated Not Dictated

by SA [redacted] (146mch01.06)

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/30/2006

On May 30, 2006, [redacted] telephonically contacted the Palm Springs Resident Agency of the Federal Bureau of Investigation. [redacted] had been interviewed on previous occasions concerning her knowledge of [redacted] the theft of Native American artifacts from the Cabazon Cultural Museum. [redacted] provided the following information:

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[redacted] called [redacted] on the evening of April 10, 2006, to ask [redacted] [redacted] advised that he was scheduled to take a polygraph examination on April 11, 2006, in Palm Springs, California. [redacted] was not going to take the examination and was leaving immediately to hide from the FBI.

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[redacted] told [redacted] that she could have "first dibs" on any of his belongings [redacted] [redacted] was helping [redacted] evade the FBI and any other law enforcement authorities.

[redacted] inferred that he would not submit to the polygraph examination as he would not be able to pass the examination concerning his involvement in the theft of the artifacts.

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[redacted] has called [redacted] on two other occasions since April 10, 2006, including [redacted] may be using a pay telephone to make the calls to [redacted] believes that [redacted] is hiding near [redacted]

UPLOADED BY *plw*DATE 06/09/06Investigation on 5/22/2006 at Palm Springs, CA (telephonically)File # 198C-LA-240406 *53* Date dictated 5/30/2006by SA [redacted]
SA [redacted]

(150jks04.06)

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For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

12/18/2006

***** INDICTMENT *****

SENSITIVE / UNCLASSIFIED

Case Number: 198C-LA-240406

Stat Agent Name: [REDACTED]

Report Date: 12/18/2006

Serial No.:

Stat Agent SOC: [REDACTED]

Accom Date.: 12/13/2006

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

Assisting Agents SOC

Subject Name

Sub. Invest. Asst by Other FOs:

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

RA Squad Task Force

PSRA 1310

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1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Indictment is for Federal, Local, or International (F/L/I)...: F

U. S. Code Violation(s)

Form FD-515a Side 2:
Subject's Role =

Title	Section	Counts
19	1163	3

Subject's Criminal Activity :

If Other, Specify. . . . :

Business Influenced/Affected:

If Other, Specify.:

If NON-LCN Member or Associate (M/A):

Name of NON-LCN Criminal Group. . . . :

Name of Company Subject Connected with:

Elected/Appointed Public Official Position:

If Other, Specify. :

If La Cosa Nostra (LCN) Member or Asso (M/A):

Name of LCN Organized Crime Group (OCG):

Position in LCN OCG:

Name of Union:

Union Affiliation:

If Other, Specify:

Level of Union. . . . :

If Local, Give Number:

Position in Union.:

If Other, Specify:

Accomplishment Narrative

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SENSITIVE / UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/14/2006

To: Los Angeles

From: Los Angeles

Palm Springs RA

Contact: SRA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 198C-LA-240406 (Pending) - 55

Title: [REDACTED]

CABAZON BAND OF MISSION INDIANS- VICTIM,
84-245 INDIO SPRINGS PARKWAY,
INDIO, CALIFORNIA;
INDIAN COUNTRY - BURGLARY

Synopsis: Report indictment of [REDACTED]

Details: On [REDACTED] was indicted for three counts of violation of Title 18, United States Code 1163, Theft or Embezzlement from an Indian Tribal Organization. An arrest warrant was issued for [REDACTED] as well as a writ for his transfer from [REDACTED] to the care, custody and control of the United States Marshall.

It is anticipated that [REDACTED] will be indicted on or before [REDACTED]

A Statistical Accomplishment Report (FD-515) has been submitted regarding [REDACTED] indictment.

♦♦(348jks01.06)

UPLOADED BY WLD
DATE 12-20-2006

198C-LA-240406-55

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**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

United States of America

Plaintiff(s)

CASE NUMBER:

ED CR 06-107-VAP

v.

WARRANT FOR ARREST

Defendant(s)

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TO: UNITED STATES MARSHAL AND ANY AUTHORIZED UNITED STATES OFFICER

YOU ARE HEREBY COMMANDED to arrestand bring him/her forthwith to the nearest Magistrate Judge to answer a(n): ☐ Complaint ☒ Indictment
☐ Information ☐ Order of Court ☐ Probation Violation Petition ☐ Violation Notice
charging him/her with: (ENTER DESCRIPTION OF OFFENSE BELOW)**Receipt of Stolen Property from an Indian Tribal Organization
Having a Value in Excess of \$1,000**

in violation of Title 18: United States Code, Section(s) 1163:

Sherri R. Carter

NAME OF ISSUING OFFICER

December 13, 2006 LOS ANGELES, CALIFORNIA
DATE AND LOCATION OF ISSUANCEClerk of Court

TITLE

BY: JEFFREY W. JOHNSON

NAME OF JUDICIAL OFFICER

SIGNATURE OF DEPUTY CLERK

b6
b7C**RETURN**

THIS WARRANT WAS RECEIVED AND EXECUTED WITH THE ARREST OF THE ABOVE-NAMED DEFENDANT AT (LOCATION):

DATE RECEIVED

NAME OF ARRESTING OFFICER

DATE OF ARREST

TITLE

DESCRIPTIVE INFORMATION FOR DEFENDANT
CONTAINED ON PAGE TWO

SIGNATURE OF ARRESTING OFFICER

WARRANT FOR ARREST

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

United States of America

Plaintiff(s)

CASE NUMBER: CR

v.

Defendant(s)

WARRANT FOR ARREST**ADDITIONAL DEFENDANT INFORMATION**

RACE:	SEX:	HEIGHT:	WEIGHT:	HAIR:	EYES:	OTHER:	
DATE OF BIRTH:		PLACE OF BIRTH:		SOCIAL SECURITY NO.		DRIVER'S LICENSE NO.	ISSUING STATE
ALIASES:		SCARS, TATTOOS OR OTHER DISTINGUISHING MARKS:					
AUTO YEAR:	AUTO MAKE:	AUTO MODEL:		AUTO COLOR:		AUTO LICENSE NO.	ISSUING STATE
LAST KNOWN RESIDENCE:				LAST KNOWN EMPLOYMENT:			
FBI NUMBER:							
ADDITIONAL INFORMATION:							
INVESTIGATIVE AGENCY NAME:				INVESTIGATIVE AGENCY ADDRESS:			

NOTES:

WARRANT FOR ARREST

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/2006

On December 12, 2006, [redacted] United States Department of the Interior, Bureau of Indian Affairs, Pacific Regional Office, 2800 Cottage Way, Sacramento, California 95825, telephone number [redacted] was contacted. [redacted] was advised of the official identity of the interviewing agent and that the purpose of the interview concerned the federal recognition of the Cabazon Band of Mission Indians. Thereafter, [redacted] provided the following information:

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No certification number exists for American Indian tribes that have been recognized prior to 1900. [redacted] believes that the Cabazon tribe received federal recognition between 1890 and 1899.

However, all federally recognized tribes are listed in the Federal Register. These tribes are recognized as Indian entities and eligible to receive services from the United States Bureau of Indian Affairs.

The Federal Register dated November 25, 2005, lists the 581 federally recognized American Indian tribes. The Cabazon Band of Mission Indians is listed on page 71194, Volume 70, No. 226.

A copy of the referenced Federal Register was provided by [redacted] by facsimile transmission and is attached hereto for reference.

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Investigation on 12/12/2006 at Palm Springs, CA (telephonically)

File # 198C-LA-240406-56 Date dictated 12/12/2006

by SA [redacted] (346jks01.06)

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b7C



Federal Register

Friday,
November 25, 2005

Part II

Department of the Interior

Bureau of Indian Affairs

Indian Entities Recognized and Eligible to
Receive Services from the United States
Bureau of Indian Affairs; Notice

DEPARTMENT OF THE INTERIOR

Bureau of Indian Affairs

Indian Entities Recognized and Eligible To Receive Services From the United States Bureau of Indian Affairs

AGENCY: Bureau of Indian Affairs, Interior.

ACTION: Notice.

SUMMARY: This notice publishes the current list of 561 tribal entities recognized and eligible for funding and services from the Bureau of Indian Affairs by virtue of their status as Indian tribes. The list is updated from the notice published on December 5, 2003 (68 FR 68180).

FOR FURTHER INFORMATION CONTACT: Daisy West, Bureau of Indian Affairs, Division of Tribal Government Services, Mail Stop 320-SIB, 1951 Constitution Avenue, NW., Washington, DC 20240. Telephone number: (202) 513-7641.

SUPPLEMENTARY INFORMATION: This notice is published pursuant to Section 104 of the Act of November 2, 1994 (Pub. L. 103-454; 108 Stat. 4791, 4792), and in exercise of authority delegated to the Assistant Secretary—Indian Affairs under 25 U.S.C. 2 and 9 and 209 DM 8. Published below is a list of federally acknowledged tribes in the contiguous 48 states and in Alaska.

The Delaware Tribe of Indians, Oklahoma, was removed from the list in response to a final judgment and order sought by the Cherokee Nation of Oklahoma in the United States District Court for the Northern District of Oklahoma in *Cherokee Nation of Oklahoma v. Norton, et al.*, Case No. 98-CV-903-TCK-FHM on remand from the Tenth Circuit Court of Appeals in *Cherokee Nation of Oklahoma v. Norton*, 389 F.3d 1074 (10th Cir. 2004), as amended, 2005 U.S. App. LEXIS 2773 (10th Cir. Feb. 16, 2005).

The list does not include any additional new tribes. The updates are limited to several tribal name changes. To aid in identifying tribal name changes, the tribe's former name is included with the new tribal name. We will continue to list the tribe's former name for several years before dropping the former name from the list. We have also made several corrections. To aid in identifying corrections, the tribe's previously listed name is included with the tribal name.

The listed entities are acknowledged to have the immunities and privileges available to other federally acknowledged Indian tribes by virtue of their government-to-government relationship with the United States as

well as the responsibilities, powers, limitations and obligations of such tribes. We have continued the practice of listing the Alaska Native entities separately solely for the purpose of facilitating identification of them and reference to them given the large number of complex Native names.

Dated: November 14, 2005.

Michael D. Olsen,

Acting Principal Deputy Assistant Secretary—Indian Affairs.

Indian Tribal Entities Within the Contiguous 48 States Recognized and Eligible To Receive Services From the United States Bureau of Indian Affairs

Absentee-Shawnee Tribe of Indians of Oklahoma

Agua Caliente Band of Cahuilla Indians of the Agua Caliente Indian Reservation, California

Ak Chin Indian Community of the Maricopa (Ak Chin) Indian Reservation, Arizona

Alabama-Coushatta Tribes of Texas
Alabama-Quassarte Tribal Town, Oklahoma

Alturas Indian Rancheria, California
Apache Tribe of Oklahoma

Arapahoe Tribe of the Wind River Reservation, Wyoming

Aroostook Band of Micmac Indians of Maine

Assiniboiné and Sioux Tribes of the Fort Peck Indian Reservation, Montana

Augustine Band of Cahuilla Mission Indians of the Augustine Reservation, California

Bad River Band of the Lake Superior Tribe of Chippewa Indians of the Bad River Reservation, Wisconsin

Bay Mills Indian Community, Michigan
Bear River Band of the Rohnerville Rancheria, California

Berry Creek Rancheria of Maidu Indians of California

Big Lagoon Rancheria, California

Big Pine Band of Owens Valley Paiute Shoshone Indians of the Big Pine Reservation, California

Big Sandy Rancheria of Mono Indians of California

Big Valley Band of Pomo Indians of the Big Valley Rancheria, California

Blackfeet Tribe of the Blackfeet Indian Reservation of Montana

Blue Lake Rancheria, California

Bridgeport Paiute Indian Colony of California

Buena Vista Rancheria of Me-Wuk Indians of California

Burns Paiute Tribe of the Burns Paiute Indian Colony of Oregon

Cabazon Band of Mission Indians, California (previously listed as the Cabazon Band of Cahuilla Mission Indians of the Cabazon Reservation)

Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria, California

Caddo Nation of Oklahoma (formerly the Caddo Indian Tribe of Oklahoma)

Cahuilla Band of Mission Indians of the Cahuilla Reservation, California

Cahto Indian Tribe of the Laytonville Rancheria, California

California Valley Miwok Tribe, California (formerly the Sheep Ranch Rancheria of Me-Wuk Indians of California)

Campo Band of Diegueno Mission Indians of the Campo Indian Reservation, California

Capitan Grande Band of Diegueno Mission Indians of California:

Barona Group of Capitan Grande Band of Mission Indians of the Barona Reservation, California

Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation, California

Catawba Indian Nation (aka Catawba Tribe of South Carolina)

Cayuga Nation of New York

Cedarville Rancheria, California

Chemehuevi Indian Tribe of the Chemehuevi Reservation, California

Cher-Ae Heights Indian Community of the Trinidad Rancheria, California

Cherokee Nation, Oklahoma

Cheyenne-Arapaho Tribes of Oklahoma

Cheyenne River Sioux Tribe of the Cheyenne River Reservation, South Dakota

Chickasaw Nation, Oklahoma

Chicken Ranch Rancheria of Me-Wuk Indians of California

Chippewa-Cree Indians of the Rocky Boy's Reservation, Montana

Chitimacha Tribe of Louisiana

Choctaw Nation of Oklahoma

Citizen Potawatomi Nation, Oklahoma

Cloverdale Rancheria of Pomo Indians of California

Cocopah Tribe of Arizona

Coeur D'Alene Tribe of the Coeur D'Alene Reservation, Idaho

Cold Springs Rancheria of Mono Indians of California

Colorado River Indian Tribes of the Colorado River Indian Reservation, Arizona and California

Comanche Nation, Oklahoma

Confederated Salish & Kootenai Tribes of the Flathead Reservation, Montana

Confederated Tribes of the Chehalis Reservation, Washington

Confederated Tribes of the Colville Reservation, Washington

Confederated Tribes of the Coos, Lower Umpqua and Stuslaw Indians of Oregon

Confederated Tribes of the Goshute Reservation, Nevada and Utah

Confederated Tribes of the Grand Ronde Community of Oregon

- Confederated Tribes of the Siletz Reservation, Oregon
- Confederated Tribes of the Umatilla Reservation, Oregon
- Confederated Tribes of the Warm Springs Reservation of Oregon
- Confederated Tribes and Bands of the Yakama Nation, Washington
- Coquille Tribe of Oregon
- Cortina Indian Rancheria of Wintun Indians of California
- Coushatta Tribe of Louisiana
- Cow Creek Band of Umpqua Indians of Oregon
- Cowlitz Indian Tribe, Washington
- Coyote Valley Band of Pomo Indians of California
- Crow Tribe of Montana
- Crow Creek Sioux Tribe of the Crow Creek Reservation, South Dakota
- Death Valley Timbi-Sha Shoshone Band of California
- Delaware Nation, Oklahoma
- Dry Creek Rancheria of Pomo Indians of California
- Duckwater Shoshone Tribe of the Duckwater Reservation, Nevada
- Eastern Band of Cherokee Indians of North Carolina
- Eastern Shawnee Tribe of Oklahoma
- Elem Indian Colony of Pomo Indians of the Sulphur Bank Rancheria, California
- Elk Valley Rancheria, California
- Ely Shoshone Tribe of Nevada
- Enterprise Rancheria of Maidu Indians of California
- Ewilaapaayp Band of Kumeyaay Indians, California (formerly the Cuyapaipe Community of Diegueno Mission Indians of the Cuyapaipe Reservation)
- Federated Indians of Graton Rancheria, California (formerly the Graton Rancheria)
- Flandreau Santee Sioux Tribe of South Dakota
- Forest County Potawatomi Community, Wisconsin
- Fort Belknap Indian Community of the Fort Belknap Reservation of Montana
- Fort Bidwell Indian Community of the Fort Bidwell Reservation of California
- Fort Independence Indian Community of Paiute Indians of the Fort Independence Reservation, California
- Fort McDermitt Paiute and Shoshone Tribes of the Fort McDermitt Indian Reservation, Nevada and Oregon
- Fort McDowell Yavapai Nation, Arizona
- Fort Mojave Indian Tribe of Arizona, California & Nevada
- Fort Sill Apache Tribe of Oklahoma
- Gila River Indian Community of the Gila River Indian Reservation, Arizona
- Grand Traverse Band of Ottawa and Chippewa Indians, Michigan
- Greenville Rancheria of Maidu Indians of California
- Grindstone Indian Rancheria of Wintun-Wailaki Indians of California
- Guidiville Rancheria of California
- Habematolel Pomo of Upper Lake, California (formerly the Upper Lake Band of Pomo Indians of Upper Lake Rancheria of California)
- Hannahville Indian Community, Michigan
- Havasupai Tribe of the Havasupai Reservation, Arizona
- Ho-Chunk Nation of Wisconsin
- Hoh Indian Tribe of the Hoh Indian Reservation, Washington
- Hoopa Valley Tribe, California
- Hopi Tribe of Arizona
- Hopland Band of Pomo Indians of the Hopland Rancheria, California
- Houlton Band of Maliseet Indians of Maine
- Hualapai Indian Tribe of the Hualapai Indian Reservation, Arizona
- Huron Potawatomi, Inc., Michigan
- Inaja Band of Diegueno Mission Indians of the Inaja and Cosmit Reservation, California
- Ione Band of Miwok Indians of California
- Iowa Tribe of Kansas and Nebraska
- Iowa Tribe of Oklahoma
- Jackson Rancheria of Me-Wuk Indians of California
- Jamestown S'Klallam Tribe of Washington
- Jamul Indian Village of California
- Jena Band of Choctaw Indians, Louisiana
- Jicarilla Apache Nation, New Mexico
- Kaibab Band of Paiute Indians of the Kaibab Indian Reservation, Arizona
- Kalispel Indian Community of the Kalispel Reservation, Washington
- Karuk Tribe of California
- Kashia Band of Pomo Indians of the Stewarts Point Rancheria, California
- Kaw Nation, Oklahoma
- Keweenaw Bay Indian Community, Michigan
- Kialegee Tribal Town, Oklahoma
- Kickapoo Tribe of Indians of the Kickapoo Reservation in Kansas
- Kickapoo Tribe of Oklahoma
- Kickapoo Traditional Tribe of Texas
- Kiowa Indian Tribe of Oklahoma
- Klamath Tribes, Oregon (formerly the Klamath Indian Tribe of Oregon)
- Kootenai Tribe of Idaho
- La Jolla Band of Luiseno Mission Indians of the La Jolla Reservation, California
- La Posta Band of Diegueno Mission Indians of the La Posta Indian Reservation, California
- Lac Courte Oreilles Band of Lake Superior Chippewa Indians of Wisconsin
- Lac du Flambeau Band of Lake Superior Chippewa Indians of the Lac du Flambeau Reservation of Wisconsin
- Lac Vieux Desert Band of Lake Superior Chippewa Indians, Michigan
- Las Vegas Tribe of Paiute Indians of the Las Vegas Indian Colony, Nevada
- Little River Band of Ottawa Indians, Michigan
- Little Traverse Bay Bands of Odawa Indians, Michigan
- Lower Lake Rancheria, California
- Los Coyotes Band of Cahuilla & Cupeno Indians of the Los Coyotes Reservation, California (formerly the Los Coyotes Band of Cahuilla Mission Indians of the Los Coyotes Reservation)
- Lovelock Paiute Tribe of the Lovelock Indian Colony, Nevada
- Lower Brule Sioux Tribe of the Lower Brule Reservation, South Dakota
- Lower Elwha Tribal Community of the Lower Elwha Reservation, Washington
- Lower Sioux Indian Community in the State of Minnesota
- Lummi Tribe of the Lummi Reservation, Washington
- Lytton Rancheria of California
- Makah Indian Tribe of the Makah Indian Reservation, Washington
- Manchester Band of Pomo Indians of the Manchester-Point Arena Rancheria, California
- Manzanita Band of Diegueno Mission Indians of the Manzanita Reservation, California
- Mashantucket Pequot Tribe of Connecticut
- Match-e-be-nash-she-wish Band of Pottawatomis Indians of Michigan
- Mechoopda Indian Tribe of Chico Rancheria, California
- Menominee Indian Tribe of Wisconsin
- Mesa Grande Band of Diegueno Mission Indians of the Mesa Grande Reservation, California
- Mescalero Apache Tribe of the Mescalero Reservation, New Mexico
- Miami Tribe of Oklahoma
- Miccosukee Tribe of Indians of Florida
- Middletown Rancheria of Pomo Indians of California
- Minnesota Chippewa Tribe, Minnesota (Six component reservations: Bois Forte Band (Nett Lake); Fond du Lac Band; Grand Portage Band; Leech Lake Band; Mille Lacs Band; White Earth Band)
- Mississippi Band of Choctaw Indians, Mississippi
- Moapa Band of Paiute Indians of the Moapa River Indian Reservation, Nevada
- Modoc Tribe of Oklahoma
- Mohegan Indian Tribe of Connecticut
- Mooretown Rancheria of Maidu Indians of California
- Morongo Band of Cahuilla Mission Indians of the Morongo Reservation, California

- Muckleshoot Indian Tribe of the Muckleshoot Reservation, Washington
- Muscogee (Creek) Nation, Oklahoma
- Narragansett Indian Tribe of Rhode Island
- Navajo Nation, Arizona, New Mexico & Utah
- Nez Perce Tribe of Idaho
- Nisqually Indian Tribe of the Nisqually Reservation, Washington
- Nooksack Indian Tribe of Washington
- Northern Cheyenne Tribe of the Northern Cheyenne Indian Reservation, Montana
- Northfork Rancheria of Mono Indians of California
- Northwestern Band of Shoshoni Nation of Utah (Washakie)
- Oglala Sioux Tribe of the Pine Ridge Reservation, South Dakota
- Omaha Tribe of Nebraska
- Oneida Nation of New York
- Oneida Tribe of Indians of Wisconsin
- Onondaga Nation of New York
- Osage Tribe, Oklahoma
- Ottawa Tribe of Oklahoma
- Otoe-Missouria Tribe of Indians, Oklahoma
- Paiute Indian Tribe of Utah (Cedar City Band of Paiutes, Kanosh Band of Paiutes, Koosharem Band of Paiutes, Indian Peaks Band of Paiutes, and Shivwits Band of Paiutes)
- Paiute-Shoshone Indians of the Bishop Community of the Bishop Colony, California
- Paiute-Shoshone Tribe of the Fallon Reservation and Colony, Nevada
- Paiute-Shoshone Indians of the Lone Pine Community of the Lone Pine Reservation, California
- Pala Band of Luiseno Mission Indians of the Pala Reservation, California
- Pascua Yaqui Tribe of Arizona
- Paskenta Band of Nomlaki Indians of California
- Pesamaquoddy Tribe of Maine
- Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation, California
- Pawnee Nation of Oklahoma
- Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation, California
- Penobscot Tribe of Maine
- Peoria Tribe of Indians of Oklahoma
- Picayune Rancheria of Chukchansi Indians of California
- Pinoleville Rancheria of Pomo Indians of California
- Pit River Tribe, California (includes XL Ranch, Big Bend, Likely, Lookout, Montgomery Creek and Roaring Creek Rancherias)
- Poarch Band of Creek Indians of Alabama
- Pokagon Band of Potawatomi Indians, Michigan and Indiana
- Ponca Tribe of Indians of Oklahoma
- Ponca Tribe of Nebraska
- Port Gamble Indian Community of the Port Gamble Reservation, Washington
- Potter Valley Tribe, California (formerly the Potter Valley Rancheria of Pomo Indians of California)
- Prairie Band of Potawatomi Nation, Kansas
- Prairie Island Indian Community in the State of Minnesota
- Pueblo of Acoma, New Mexico
- Pueblo of Cochiti, New Mexico
- Pueblo of Jemez, New Mexico
- Pueblo of Isleta, New Mexico
- Pueblo of Laguna, New Mexico
- Pueblo of Nambé, New Mexico
- Pueblo of Picuris, New Mexico
- Pueblo of Pojoaque, New Mexico
- Pueblo of San Felipe, New Mexico
- Pueblo of San Juan, New Mexico
- Pueblo of San Ildefonso, New Mexico
- Pueblo of Sandia, New Mexico
- Pueblo of Santa Ana, New Mexico
- Pueblo of Santa Clara, New Mexico
- Pueblo of Santo Domingo, New Mexico
- Pueblo of Taos, New Mexico
- Pueblo of Tesuque, New Mexico
- Pueblo of Zia, New Mexico
- Puyallup Tribe of the Puyallup Reservation, Washington
- Pyramid Lake Paiute Tribe of the Pyramid Lake Reservation, Nevada
- Quapaw Tribe of Indians, Oklahoma
- Quartz Valley Indian Community of the Quartz Valley Reservation of California
- Quechan Tribe of the Fort Yuma Indian Reservation, California & Arizona
- Quileute Tribe of the Quileute Reservation, Washington
- Quinault Tribe of the Quinault Reservation, Washington
- Ramona Band or Village of Cahuilla Mission Indians of California
- Red Cliff Band of Lake Superior Chippewa Indians of Wisconsin
- Red Lake Band of Chippewa Indians, Minnesota
- Redding Rancheria, California
- Redwood Valley Rancheria of Pomo Indians of California
- Reno-Sparks Indian Colony, Nevada
- Resighini Rancheria, California
- Rincon Band of Luiseno Mission Indians of the Rincon Reservation, California
- Robinson Rancheria of Pomo Indians of California
- Rosebud Sioux Tribe of the Rosebud Indian Reservation, South Dakota
- Round Valley Indian Tribes of the Round Valley Reservation, California
- Rumsey Indian Rancheria of Wintun Indians of California
- Sac & Fox Tribe of the Mississippi in Iowa
- Sac & Fox Nation of Missouri in Kansas and Nebraska
- Sac & Fox Nation, Oklahoma
- Saginaw Chippewa Indian Tribe of Michigan
- St. Croix Chippewa Indians of Wisconsin
- St. Regis Band of Mohawk Indians of New York
- Salt River Pima-Maricopa Indian Community of the Salt River Reservation, Arizona
- Samish Indian Tribe, Washington
- San Carlos Apache Tribe of the San Carlos Reservation, Arizona
- San Juan Southern Paiute Tribe of Arizona
- San Manuel Band of Serrano Mission Indians of the San Manuel Reservation, California
- San Pasqual Band of Diegueno Mission Indians of California
- Santa Rosa Indian Community of the Santa Rosa Rancheria, California
- Santa Rosa Band of Cahuilla Mission Indians of the Santa Rosa Reservation, California
- Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation, California
- Santa Ysabel Band of Diegueno Mission Indians of the Santa Ysabel Reservation, California
- Santee Sioux Nation, Nebraska (formerly the Santee Sioux Tribe of the Santee Reservation of Nebraska)
- Sauk-Suiattle Indian Tribe of Washington
- Sault Ste. Marie Tribe of Chippewa Indians of Michigan
- Scotts Valley Band of Pomo Indians of California
- Seminole Nation of Oklahoma
- Seminole Tribe of Florida, Dania, Big Cypress, Brighton, Hollywood & Tampa Reservations
- Seneca Nation of New York
- Seneca-Cayuga Tribe of Oklahoma
- Shakopee Mdewakanton Sioux Community of Minnesota
- Shawnee Tribe, Oklahoma
- Sherwood Valley Rancheria of Pomo Indians of California
- Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria (Verona Tract), California
- Shoalwater Bay Tribe of the Shoalwater Bay Indian Reservation, Washington
- Shoshone Tribe of the Wind River Reservation, Wyoming
- Shoshone-Bannock Tribes of the Fort Hall Reservation of Idaho
- Shoshone-Paiute Tribes of the Duck Valley Reservation, Nevada
- Sisseton-Wahpeton Oyate of the Lake Traverse Reservation, South Dakota (formerly the Sisseton-Wahpeton Sioux Tribe of the Lake Traverse Reservation)
- Skokomish Indian Tribe of the Skokomish Reservation, Washington
- Skull Valley Band of Goshute Indians of Utah

Smith River Rancheria, California
 Snoqualmie Tribe, Washington
 Soboba Band of Luiseno Indians, California
 Sokaogon Chippewa Community, Wisconsin
 Southern Ute Indian Tribe of the Southern Ute Reservation, Colorado
 Spirit Lake Tribe, North Dakota
 Spokane Tribe of the Spokane Reservation, Washington
 Squaxin Island Tribe of the Squaxin Island Reservation, Washington
 Standing Rock Sioux Tribe of North & South Dakota
 Stockbridge Munsee Community, Wisconsin
 Stillaguamish Tribe of Washington
 Summit Lake Paiute Tribe of Nevada
 Suquamish Indian Tribe of the Port Madison Reservation, Washington
 Susanville Indian Rancheria, California
 Swinomish Indians of the Swinomish Reservation, Washington
 Sycuan Band of the Kumeyaay Nation (formerly the Sycuan Band of Diegueno Mission Indians of California)
 Table Mountain Rancheria of California
 Te-Moak Tribe of Western Shoshone Indians of Nevada (Four constituent bands: Battle Mountain Band; Elko Band; South Fork Band and Wells Band)
 Thlopthlocco Tribal Town, Oklahoma
 Three Affiliated Tribes of the Fort Berthold Reservation, North Dakota
 Tohono O'odham Nation of Arizona
 Tonawanda Band of Seneca Indians of New York
 Tonkawa Tribe of Indians of Oklahoma
 Tonto Apache Tribe of Arizona
 Torres Martinez Desert Cahuilla Indians, California (formerly the Torres-Martinez Band of Cahuilla Mission Indians of California)
 Tule River Indian Tribe of the Tule River Reservation, California
 Tulalip Tribes of the Tulalip Reservation, Washington
 Tunica-Biloxi Indian Tribe of Louisiana
 Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria of California
 Turtle Mountain Band of Chippewa Indians of North Dakota
 Tuscarora Nation of New York
 Twenty-Nine Palms Band of Mission Indians of California
 United Auburn Indian Community of the Auburn Rancheria of California
 United Keetoowah Band of Cherokee Indians in Oklahoma
 Upper Sioux Community, Minnesota
 Upper Skagit Indian Tribe of Washington
 Ute Indian Tribe of the Uintah & Ouray Reservation, Utah
 Ute Mountain Tribe of the Ute Mountain Reservation, Colorado, New Mexico & Utah

Utu Utu Gwaitu Paiute Tribe of the Benton Paiute Reservation, California
 Walker River Paiute Tribe of the Walker River Reservation, Nevada
 Wampanoag Tribe of Gay Head (Aquinnah) of Massachusetts
 Washoe Tribe of Nevada & California (Carson Colony, Dresslerville Colony, Woodfords Community, Stewart Community, & Washoe Ranches)
 White Mountain Apache Tribe of the Fort Apache Reservation, Arizona
 Wichita and Affiliated Tribes (Wichita, Keechi, Waco & Tawakonie), Oklahoma
 Winnebago Tribe of Nebraska
 Winnemucca Indian Colony of Nevada
 Wiyot Tribe, California (formerly the Table Bluff Reservation—Wiyot Tribe)
 Wyandotte Nation, Oklahoma (formerly the Wyandotte Tribe of Oklahoma)
 Yankton Sioux Tribe of South Dakota
 Yavapai-Apache Nation of the Camp Verde Indian Reservation, Arizona
 Yavapai-Scotts Tribe of the Yavapai Reservation, Arizona
 Yerington Paiute Tribe of the Yerington Colony & Campbell Ranch, Nevada
 Yomba Shoshone Tribe of the Yomba Reservation, Nevada
 Ysleta Del Sur Pueblo of Texas
 Yurok Tribe of the Yurok Reservation, California
 Zuni Tribe of the Zuni Reservation, New Mexico
 Native Entities Within the State of Alaska Recognized and Eligible To Receive Services From the United States Bureau of Indian Affairs
 Native Village of Afognak (formerly the Village of Afognak)
 Agdaagux Tribe of King Cove
 Native Village of Akhiok
 Akiachak Native Community
 Akiak Native Community
 Native Village of Akutan
 Village of Alakanuk
 Alatna Village
 Native Village of Aleknagik
 Algaaciq Native Village (St. Mary's)
 Allekakot Village
 Native Village of Ambler
 Village of Anaktuvuk Pass
 Yupiit of Andreafski
 Angoon Community Association
 Village of Aniak
 Anvik Village
 Arctic Village (See Native Village of Venetie Tribal Government)
 Asa'carsarmiut Tribe (formerly the Native Village of Mountain Village)
 Native Village of Atka
 Village of Atmautluak
 Atkasuk Village (Atkasook)
 Native Village of Barrow Inupiat Traditional Government
 Beaver Village
 Native Village of Belkofski

Village of Bill Moore's Slough
 Birch Creek Tribe
 Native Village of Brevig Mission
 Native Village of Buckland
 Native Village of Cantwell
 Native Village of Chanega (aka Chenega)
 Chalkyitsik Village
 Cheesh-Na Tribe (formerly the Native Village of Chistochina)
 Village of Chefornak
 Chevuk Native Village
 Chickaloon Native Village
 Native Village of Chignik
 Native Village of Chignik Lagoon
 Chignik Lake Village
 Chilkat Indian Village (Klukwan)
 Chilkoot Indian Association (Haines)
 Chinik Eskimo Community (Golovin)
 Native Village of Chitina
 Native Village of Chuathbaluk (Russian Mission, Kuskokwim)
 Chuloonawick Native Village
 Circle Native Community
 Village of Clarks Point
 Native Village of Council
 Craig Community Association
 Village of Crooked Creek
 Curyung Tribal Council (formerly the Native Village of Dillingham)
 Native Village of Deering
 Native Village of Diomedea (aka Inalik)
 Village of Dot Lake
 Douglas Indian Association
 Native Village of Eagle
 Native Village of Eek
 Egegik Village
 Eklutna Native Village
 Native Village of Ekuk
 Ekwok Village
 Native Village of Elim
 Emmonak Village
 Evansville Village (aka Bettles Field)
 Native Village of Eyak (Cordova)
 Native Village of False Pass
 Native Village of Fort Yukon
 Native Village of Gakona
 Galena Village (aka Loudon Village)
 Native Village of Gambell
 Native Village of Georgetown
 Native Village of Goodnews Bay
 Organized Village of Grayling (aka Holikachuk)
 Gulkana Village
 Native Village of Hamilton
 Healy Lake Village
 Holy Cross Village
 Hoonah Indian Association
 Native Village of Hooper Bay
 Hughes Village
 Huslia Village
 Hydraburg Cooperative Association
 Igiugig Village
 Village of Iliamna
 Inupiat Community of the Arctic Slope
 Iqurmuut Traditional Council (formerly the Native Village of Russian Mission)
 Ivanoff Bay Village
 Kaguyak Village
 Organized Village of Kake

71198

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Kaktovik Village (aka Barter Island)
 Village of Kalskag
 Village of Kaltag
 Native Village of Kanatak
 Native Village of Karluk
 Organized Village of Kasaan
 Kasigluk Traditional Elders Council
 (formerly the Native Village of
 Kasigluk)
 Kenaitze Indian Tribe
 Ketchikan Indian Corporation
 Native Village of Kiana
 King Island Native Community
 King Salmon Tribe
 Native Village of Kipnuk
 Native Village of Kivalina
 Klawock Cooperative Association
 Native Village of Kluti Kaah (aka Copper
 Center)
 Knik Tribe
 Native Village of Kobuk
 Kokhanok Village
 Native Village of Kongiganak
 Village of Kotlik
 Native Village of Kotzebue
 Native Village of Koyuk
 Koyukuk Native Village
 Organized Village of Kwethluk
 Native Village of Kwigillingok
 Native Village of Kwinhagak (aka
 Quinhagak)
 Native Village of Larsen Bay
 Levelock Village
 Lesnoi Village (aka Woody Island)
 Lime Village
 Village of Lower Kalskag
 Manley Hot Springs Village
 Manokotak Village
 Native Village of Marshall (aka Fortuna
 Ledge)
 Native Village of Mary's Igloo
 McGrath Native Village
 Native Village of Mekoryuk
 Mentasta Traditional Council
 Metlakatla Indian Community, Annette
 Island Reserve
 Native Village of Minto
 Naknek Native Village
 Native Village of Nanwalek (aka English
 Bay)
 Native Village of Napaimute
 Native Village of Napakiak
 Native Village of Napaskiak
 Native Village of Nelson Lagoon
 Nenana Native Association

New Koliganek Village Council
 (formerly the Koliganek Village)
 New Stuyahok Village
 Newhalen Village
 Newtok Village
 Native Village of Nightmute
 Nikolai Village
 Native Village of Nikolski
 Ninilchik Village
 Native Village of Noatak
 Nome Eskimo Community
 Nondalton Village
 Noorvik Native Community
 Northway Village
 Native Village of Nuiqsut (aka Nooiksut)
 Nulato Village
 Nunakauyarmiut Tribe (formerly the
 Native Village of Toksook Bay)
 Native Village of Nunapitchuk
 Village of Ohogamiut
 Village of Old Harbor
 Orutsararmiut Native Village (aka
 Bethel)
 Oscarville Traditional Village
 Native Village of Ouzinkie
 Native Village of Palmiut
 Pauloff Harbor Village
 Pedro Bay Village
 Native Village of Perryville
 Petersburg Indian Association
 Native Village of Pilot Point
 Pilot Station Traditional Village
 Native Village of Pitka's Point
 Platinum Traditional Village
 Native Village of Point Hope
 Native Village of Point Lay
 Native Village of Port Graham
 Native Village of Port Heiden
 Native Village of Port Lions
 Portage Creek Village (aka Ohgsenakale)
 Pribilof Islands Aleut Communities of
 St. Paul & St. George Islands
 Qagan Tayagungin Tribe of Sand Point
 Village
 Qawalangin Tribe of Unalaska
 Rampart Village
 Village of Red Devil
 Native Village of Ruby
 Saint George Island (See Pribilof Islands
 Aleut Communities of St. Paul & St.
 George Islands)
 Native Village of Saint Michael
 Saint Paul Island (See Pribilof Islands
 Aleut Communities of St. Paul & St.
 George Islands)

Village of Salamattof
 Native Village of Savoonga
 Organized Village of Saxman
 Native Village of Scammon Bay
 Native Village of Selawik
 Seldovia Village Tribe
 Shageluk Native Village
 Native Village of Shaktoolik
 Native Village of Sheldon's Point
 Native Village of Shishmaref
 Native Village of Shungnak
 Sitka Tribe of Alaska
 Skagway Village
 Village of Sleetmute
 Village of Solomon
 South Naknek Village
 Stebbins Community Association
 Native Village of Stevens
 Village of Stony River
 Sun'aq Tribe of Kodiak (formerly the
 Shoonag' Tribe of Kodiak)
 Takotna Village
 Native Village of Tanacross
 Native Village of Tanana
 Native Village of Tatitlek
 Native Village of Tazlina
 Telida Village
 Native Village of Teller
 Native Village of Tetlin
 Central Council of the Tlingit & Haida
 Indian Tribes
 Traditional Village of Togiak
 Tuluksak Native Community
 Native Village of Tuntutuliak
 Native Village of Tununak
 Twin Hills Village
 Native Village of Tyonek
 Ugashik Village
 Umkumiute Native Village
 Native Village of Unalakleet
 Native Village of Unga
 Village of Venetie (See Native Village of
 Venetie Tribal Government)
 Native Village of Venetie Tribal
 Government (Arctic Village and
 Village of Venetie)
 Village of Wainwright
 Native Village of Wales
 Native Village of White Mountain
 Wrangell Cooperative Association
 Yakutat Tlingit Tribe

[FR Doc. 05-23268 Filed 11-23-05; 8:45 am]
 BILLING CODE 4310-4J-P

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/22/2006

[redacted]
[redacted] was contacted [redacted]
[redacted] was advised of the official identities of the interviewing agents and the purpose of the interview. [redacted] was previously interviewed [redacted] on June 21, 2005 and June 30, 2005.

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b7C

On both of the aforementioned occasions, [redacted] was advised of his constitutional rights and waived those rights. [redacted] was re-advised of his constitutional rights by use of an "Advice of Rights" form (FD-395). The constitutional rights were read to [redacted] and he stated that he understood his rights. The waiver was read to [redacted] and he stated that he understood the waiver. [redacted] waived his rights per Miranda as indicated by his signature on the Advice of Rights form dated May 18, 2006. Thereafter, [redacted] provided the following information:

[redacted] has no further details or information concerning the theft of Native American artifacts stolen from the Cabazon Cultural Museum. [redacted] reiterated that he was with [redacted] at the Fantasy Springs Casino on the evening of January 10, 2005. [redacted] left the casino to go home and was called early in the morning by [redacted] requested a ride home and waited in front of the casino until [redacted] arrived.

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[redacted] had [redacted] drive to the rear of the casino where [redacted] had "stashed" duffel bags containing the stolen artifacts. [redacted] advised [redacted] of the burglary as they drove away from the casino. Once at [redacted] showed the artifacts to [redacted]

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b7C

[redacted] did not admit to the burglary in front of others. However, [redacted] knew about the burglary and that [redacted] was involved in the burglary.

[redacted]

Investigation on 5/18/2006 at [redacted] CAFile # 198C-LA-240406 51 Date dictated 5/22/2006by SA [redacted] 7/18 (142jks01.06)b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 01/22/2007

To: Los Angeles
Savannah OSC

Attn: NCIC Operator

From: Los Angeles
Palm Springs RA
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 198C-LA-240406-58

Title: [REDACTED]

CABAZON BAND OF MISSION INDIANS - VICTIM,
84-245 INDIO SPRINGS PARKWAY,
INDIO, CALIFORNIA;
INDIAN COUNTRY - BURGLARY

Synopsis: Initial Submission.

Details: On [REDACTED] was indicted in
Los Angeles, California and warrant issued. [REDACTED]

On 1/22/2007, it was learned that [REDACTED]

In view of the above, it is necessary to place [REDACTED]
arrest warrant into NCIC [REDACTED]

Caution: Other: [REDACTED]

Name: [REDACTED]

Sex: [REDACTED]

Race: [REDACTED]

POB: [REDACTED]

NCIC	CURR.	OPR.	REMARKS
SEARCHED	INDEXED	SERIALIZED	FILED
JAN 23 2007			
FBI - LOS ANGELES			
DATE 1/22/07 NCIC W041752305			

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b7Cb6
b7C

198C-LA-240406-58

To: Los Angeles From:
Re: 198C-LA-240406, 01/22/2007

b6
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LEAD (s):

Set Lead 1: (Info)

SAVANNAH OSC

AT SAVANNAH, GA

For your information.

◆◆(022jks01.07)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/20/2007

To: Los Angeles

From: Los Angeles

Palm Springs RA

Contact: SRA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 198C-LA-240406 (Pending) -60

Title: [REDACTED]

CABAZON BAND OF MISSION INDIANS- VICTIM,
84-245 INDIO SPRINGS PARKWAY,
INDIO, CALIFORNIA;
INDIAN COUNTRY - BURGLARY

Synopsis: Report arrest and arraignment of [REDACTED] request
reassignment of case.

Details: On [REDACTED] was indicted for
three counts of violation of Title 18, United States Code 1163,
Theft or Embezzlement from an Indian Tribal Organization.

On [REDACTED] was arrested and transported for
an initial appearance before United States Magistrate Judge
Parada in Riverside, California. [REDACTED] was ordered detained
without bail.

A Statistical Accomplishment Report (FD-515) has been
submitted concerning [REDACTED] arrest.

It is anticipated that Assistant United States Attorney
[REDACTED] will request that [REDACTED] submit to a polygraph
examination. The polygraph examination would test the veracity
of [REDACTED] claim that [REDACTED] was the responsible for the
burglary at the cultural museum. A future indictment of [REDACTED]
would be based on [REDACTED] successful completion of the polygraph
examination.

It is requested that this investigation be reassigned
to SA [REDACTED] due to [REDACTED]

♦♦(051jks06.07)

UPLOADED BY *slw*

DATE *02/23/2007*

ReA T 2/21/2007
SA [REDACTED]
02/21/07 JAL

198C-LA-240406-60

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The following documents are provided for reference:

1. Copy of the three page indictment of [redacted]
[redacted] for three counts of Receipt of Stolen Property from an,
Indian Tribal Organization Having a Value in Excess of \$1,000.
Copy of the True Bill attached dated 12/13/06.

b6
b7c

2. Copy of the United States District Court, Central
District of California, Arrest Warrant for [redacted]
dated [redacted]

3. Copy of the FD-65 regarding the initial submission
of the arrest warrant for [redacted] in the NCIC
system.

4. Copy of the LA-27, NCIC Clearance From Wanted
Person, for [redacted] following his arrest.

(051jks05.07)

JL

198C-LA-240406-61

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

United States of America

Plaintiff(s)

v.

CASE NUMBER:

ED CR 06-107-VAP**WARRANT FOR ARREST**

Defendant(s)

b6
b7C

TO: UNITED STATES MARSHAL AND ANY AUTHORIZED UNITED STATES OFFICER

YOU ARE HEREBY COMMANDED to arrestand bring him/her forthwith to the nearest Magistrate Judge to answer a(n): ☐ Complaint ☒ Indictment☐ Information ☐ Order of Court ☐ Probation Violation Petition ☐ Violation Notice

charging him/her with: (ENTER DESCRIPTION OF OFFENSE BELOW)

**Receipt of Stolen Property from an Indian Tribal Organization
Having a Value in Excess of \$1,000**in violation of Title **18**; United States Code, Section(s) **1163**:Sherri R. Carter
NAME OF ISSUING OFFICERClerk of Court
TITLE

TITLE

SIGNATURE

December 13, 2006 LOS ANGELES, CALIFORNIA
DATE AND LOCATION OF ISSUANCEBY: JEFFREY W. JOHNSON
NAME OF JUDICIAL OFFICERb6
b7C**RETURN**

THIS WARRANT WAS RECEIVED AND EXECUTED WITH THE ARREST OF THE ABOVE-NAMED DEFENDANT AT (LOCATION):

DATE RECEIVED

NAME OF ARRESTING OFFICER

DATE OF ARREST

TITLE

DESCRIPTIVE INFORMATION FOR DEFENDANT
CONTAINED ON PAGE TWO

SIGNATURE OF ARRESTING OFFICER

WARRANT FOR ARREST